2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396382

Entity Name: BERNARD A. EGAN GROVES, INC.

Current Principal Place of Business:

1900 OLD DIXIE HWY FT. PIERCE. FL 34946-1423

Current Mailing Address:

1900 OLD DIXIE HWY

FT. PIERCE, FL 34946-1423 US

FEI Number: 59-1398289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNELL, RICHARD M JR 1900 OLD DIXIE HWY FT. PIERCE, FL 34946 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD M CARNELL, JR 04/09/2014

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2014

Secretary of State

CC5878934265

Officer/Director Detail:

Title DP Title DST

NameNELSON, GREGORY PNameHURWITZ, JEFFREY AAddress1900 OLD DIXIE HWYAddress1900 OLD DIXIE HWY

City-State-Zip: FT PIERCE FL 34946 City-State-Zip: FT. PIERCE FL 34946-1423

Title DVP

Name CARNELL, RICHARD M

Address 1900 OLD DIXIE HIGHWAY

City-State-Zip: FORT PIERCE FL 34946

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M CARNELL, JR.

VICE PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date