

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126906

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAKE BUTLER GROVES, INC.

Current Principal Place of Business:

13100 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13100 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-0623383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, REX V II
1278 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBERT, LAURA E
Address: 2696 SW GREENWICH WAY
City-St-Zip: PALM CITY, FL 34990

Title: PD
Name: MCPHERSON, REX V II
Address: 1278 COUNTRY CLUB OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32804

Title: VSD
Name: MCPHERSON, REX V III
Address: 1112 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806

Title: TD
Name: RIFFLE, THOMAS R
Address: 10 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

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: REX V. MCPHERSON, II

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date