

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017987

Entity Name: HAGMAN GROVES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7735 LAND O'LAKES BLVD
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

2956 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3498001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGMAN, ROBERT G
2956 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: P/ST
Name: HAGMAN, ROBERT G
Address: 2956 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: HAGMAN, ROY E
Address: 1507 CANBERLEY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ROBERT G. HAGMAN

P/ST

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date