

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125845

FILED
Apr 02, 2009
Secretary of State

Entity Name: CLERMONT GROVES, INC.

Current Principal Place of Business:

13100 W COPLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770338
WINTER GARDEN, FL 347770338 US

New Mailing Address:

FEI Number: 59-0623328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, REX V
100 S EOLA DR #710
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCPHERSON, REX V
1278 COUNTRY CLUB OAKS CR
ORLANDO, FL 32804 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: _____ 04/02/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, LAURA D
Address: 2696 SW GREENWICH WAY
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: GERBER, KEENE M
Address: 74 HICKORY DRIVE
City-St-Zip: HIGHLANDS, NC 28741

Title: VD () Delete
Name: MCPHERSON, JOHN R
Address: 1110 W IVANHOE BLVD 15
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: MCPHERSON, REX V
Address: 100 S EOLA DR #710
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MCPHERSON, REX V
Address: 1278 COUNTRY CLUB OAKS CR
City-St-Zip: ORLANDO, FL 32804

Title: STD () Change (X) Addition
Name: MCPHERSON, REX V III
Address: 1102 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX V. MCPHERSON, II PRES 04/02/2009
Electronic Signature of Signing Officer or Director Date