

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28089

Entity Name: RENMAR GROVES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

650 N ROCK RD
P.O. BOX 2457
FT. PIERCE, FL 34945 US

New Principal Place of Business:

650 N ROCK RD
FT. PIERCE, FL 34945 US

Current Mailing Address:

P.O. BOX 2457
FT. PIERCE, FL 349549457 US

New Mailing Address:

FEI Number: 59-2338889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAN C
650 N. ROCK ROAD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

FOWLER, MICHAEL D
650 N. ROCK ROAD
FT. PIERCE, FL 34945 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: MICHAEL D. FOWLER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCOTT, MARY F.
Address: 1010 S. 9TH ST.
City-St-Zip: FT. PIERCE, FL

Title: S () Delete
Name: BROWN, EDGAR A.,
Address: WEST INDRIO RD
City-St-Zip: FT. PIERCE, FL

Title: PD () Delete
Name: SCOTT, DAN C.
Address: 650 N. ROCK RD.
City-St-Zip: FT. PIERCE, FL

Title: T () Delete
Name: SCOTT, WAYNE A
Address: 1809 BAYSHORE DR.
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, DAN C
Address: P O BOX 2457
City-St-Zip: FT. PIERCE, FL 34954 US

Title: S (X) Change () Addition
Name: BROWN, EDGAR A
Address: P O BOX 2457
City-St-Zip: FT. PIERCE, FL 34954 US

Title: V (X) Change () Addition
Name: SCOTT, KENNETH T
Address: P O BOX 2457
City-St-Zip: FT. PIERCE, FL 34954 US

Title: T (X) Change () Addition
Name: SCOTT, WAYNE A
Address: P O BOX 2457
City-St-Zip: FT. PIERCE, FL 34954 US

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: DAN C. SCOTT

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date