

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# G44103

Entity Name: CHEZ NOUS GROVES, INC.

Current Principal Place of Business:

% RICHARD D. ROBINSON
5269 CENTER STREET, P.O. BOX 125
JUPITER, FL 33468

New Principal Place of Business:

% RICHARD D. ROBINSON
5269 CENTER STREET
JUPITER, FL 33468

Current Mailing Address:

% RICHARD D. ROBINSON
5269 CENTER STREET, P.O. BOX 125
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-2304059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RICHARD D.
5269 CENTER STREET
P.O. BOX 125
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

ROBINSON, RICHARD D.
5269 CENTER STREET
JUPITER, FL 33468 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: _____ 04/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, RICHARD D.,
Address: 5269 CENTER STREET
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: ROBINSON, DENISE V.,
Address: 5269 CENTER STREET
City-St-Zip: JUPITER, FL

Title: STD (X) Change () Addition
Name: ROBINSON, RICHARD D.,
Address: 5269 CENTER STREET
City-St-Zip: JUPITER, FL

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: RICHARD D. ROBINSON PD 04/21/2008
Electronic Signature of Signing Officer or Director Date