

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097872

Entity Name: ANCIENT GROVE, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4918 SHORELINE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

1210 TROPICAL PARK DR
SANFORD, FL 32773

Current Mailing Address:

4918 SHORELINE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3635638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, SHANNON
7025 CR 46A
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKHART, SHANNON
Address: 7025 CR 46A
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANNON LOCKHART

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date