## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# S37984

EASON, JEFFÉRY M.

P.O. BOX 938

WAUCHULA, FL

Name:

Address:

City-St-Zip:

FILED Apr 07, 2009 Secretary of State

Entity Name: 4-J GROVES, INC. **Current Principal Place of Business: New Principal Place of Business:** 745 GRIFFIN ROAD WAUCHULA, FL 33873 **Current Mailing Address: New Mailing Address:** P.O. BOX 938 WAUCHULA, FL 33873 FEI Number: 65-0261871 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATARINI, VAL R. 128 E. MAIN ST. WAUCHULA, FL 33873 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition EASON, JOHN W. JR. Name: Name: PO BOX 938 Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: VD Title: () Delete (X) Change ( ) Addition Name: BETTY A EASON Name: BETTY A EASON P.O. BOX 938 P.O. BOX 938 Address: Address: WAUCHULA, FL WAUCHULA, FL 33873 City-St-Zip: City-St-Zip: Title: () Delete Title: SD SD (X) Change ( ) Addition EASON, JOHN W. III EASON, JOHN W. III Name: Name: P.O. BOX 1477 P.O. BOX 938 Address: Address: City-St-Zip: WAUCHULA, FL City-St-Zip: WAUCHULA, FL 33873 Title: ( ) Delete Title: (X) Change ( ) Addition

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.

Name:

Address:

City-St-Zip:

EASON, JEFFERY M.

WAUCHULA, FL 33873

P.O. BOX 938

SIGNATURE: BETTY A EASON VD 04/07/2009