2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43415

Entity Name: STUART GROVES, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4857 TARPON AVE

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4857 TARPON AVE BONITA SPRINGS, FL 34134

FEI Number: 65-0299216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, CHRISTOPHER JOHN
3241 N. E. MCINTYRE
ARCADIA, FL 33821 US
STUART, CHRISTOPHER JOHN
3241 N. E. MCINTYRE
ARCADIA, FL 34266 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: CHRISTOPHER STUART 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: STUART, CHRISTOPHER JOHN Address: 3241 N. E. MCINTYRE

City-St-Zip: ARCADIA, FL 34266 US

Title: DP

 Name:
 STUART, KENNETH R

 Address:
 4857 TARPON AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: DST

Name: STUART, NANCY L Address: 4857 TARPON AVE

City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: KENNETH STUART PRES 02/22/2010