

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 123957

FILED
Jun 23, 2008
Secretary of State**Entity Name:** INLAND GROVES CORPORATION**Current Principal Place of Business:**1304 TENTH STREET
P. O. BOX 121006
CLERMONT, FL 34712**New Principal Place of Business:****Current Mailing Address:**1304 TENTH STREET
P. O. BOX 121006
CLERMONT, FL 34712**New Mailing Address:****FEI Number:** 59-0650742**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POOL, ROBERT J
1304 TENTH ST
CLERMONT, FL 32711 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOL, ROBERT J,
Address: 1304 TENTH ST.
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: POOL, ROBERT A,
Address: 12128 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: POOL, ALAN J,
Address: 1069 LAKESHORE DR,
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: POOL, DANIEL J,
Address: 1665 MARSHALL FIELD ROAD
City-St-Zip: LABELLE, FL 33935

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: ROBERT J POOL

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date