

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126906

FILED
Apr 02, 2009
Secretary of State

Entity Name: LAKE BUTLER GROVES, INC.

Current Principal Place of Business:

13100 W COLONIAL DR
P O BOX 770338
WINTER GARDEN, FL 34777 US

New Principal Place of Business:

13100 W COLONIAL DR
WINTER GARDEN, FL 34777 US

Current Mailing Address:

13100 W COLONIAL DR
P O BOX 770338
WINTER GARDEN, FL 34777 US

New Mailing Address:

13100 W COLONIAL DR
WINTER GARDEN, FL 34777 US

FEI Number: 59-0623383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, REX V
100 S EOLA DR #710
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCPHERSON, REX V
1268 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCPHERSON, JOHN R
Address: 1110 W IVANHOE BLVD #15
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: LAMBERT, LAURA D
Address: 2696 SW GREENWICH WAY
City-St-Zip: PALM CITY, FL

Title: PD () Delete
Name: MCPHERSON, REX V
Address: 100 S EOLA DR #710
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GERBER, KEENE M.
Address: 74 HICKORY DR
City-St-Zip: HIGHLANDS, NC 28741

Title: STD () Delete
Name: MCPHERSON, REX V III
Address: 1120 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: MCPHERSON, REX V
Address: 1268 COUNTRY CLUB OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32804

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

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: REX V. MCPHERSON, II

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date