

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126906

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: LAKE BUTLER GROVES, INC.

## Current Principal Place of Business:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34777 US

## New Principal Place of Business:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34777 US

## New Mailing Address:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34787 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  
1268 COUNTRY CLUB OAKS CIRCLE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

MCPHERSON, REX V II  
1278 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: REX V, MCPHERSON, II

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: LAMBERT, LAURA E  
Address: 2696 SW GREENWICH WAY  
City-St-Zip: PALM CITY, FL 34990

Title: PD  
Name: MCPHERSON, REX V II  
Address: 1278 COUNTRY CLUB OAKS CIRCLE  
City-St-Zip: ORLANDO, FL 32804

Title: VSD  
Name: MCPHERSON, REX V III  
Address: 1102 WILKINSON ST  
City-St-Zip: ORLANDO, FL 32803

Title: TD  
Name: RIFFLE, THOMAS R  
Address: 10 N SUMMERLIN AVENUE #54  
City-St-Zip: ORLANDO, FL 32801

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: REX V. MCPHERSON, II

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date