

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142471

FILED
Apr 16, 2008
Secretary of State

Entity Name: CENTRAL GROVES CORP.

Current Principal Place of Business:

606 AZALEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 643426
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 59-0639032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, BEN F., III
606 AZALEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BAILEY III, BEN F
606 AZALEA LANE
VERO BEACH, FL 32963 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: BEN F BAILEY III

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BAILEY, JOAN,
Address: 3765 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PT () Delete
Name: BAILEY, BEN F., III,
Address: 606 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BAILEY, JOAN M
Address: 3765 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PT (X) Change () Addition
Name: BAILEY III, BEN F
Address: 606 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

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: BEN F BAILEY III

PT

04/16/2008

Electronic Signature of Signing Officer or Director

Date