

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190032

FILED
Apr 30, 2009
Secretary of State

Entity Name: FISHBACK GROVES, INC.

Current Principal Place of Business:

42 W. CONCORD ST.
ORLANDO, FL 32801

New Principal Place of Business:

180 CHELTON CIRCLE
WINTER PARK, FL 32789

Current Mailing Address:

42 W. CONCORD ST.
ORLANDO, FL 32801

New Mailing Address:

180 CHELTON CIRCLE
WINTER PARK, FL 32789

FEI Number: 59-0780240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBACK, JOHN M
42 W. CONCORD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FISHBACK, JOHN M
180 CHELTON CIRCLE
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FISHBACK, JOHN M.
Address: 42 W. CONCORD ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FISHBACK, JOHN M.
Address: 180 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

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: JOHN M FISHBACK

Electronic Signature of Signing Officer or Director

SD

04/30/2009

Date