

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203606

Entity Name: EDSALL GROVES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3915 1ST ST, SW
VERO BCH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3915 1ST ST, SW
VERO BCH, FL 32968

New Mailing Address:

FEI Number: 59-6077544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, R. DAVID III
1055 31ST AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MCKENZIE, R. DAVID III
1055 31ST AVENUE
VERO BEACH, FL 32960 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EDSALL, ROBERT S., JR.
Address: 556 CAMELIA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: PS () Delete
Name: MCKENZIE, R.DAVID III
Address: 1055 31ST AVENUE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: MCKENZIE, KATHARINE E.
Address: 300 LONGWOOD DR
City-St-Zip: SEDONA, AZ

Title: VP () Delete
Name: NICELY, SANDRA M
Address: 7690 KNIGHTWING CENTER
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EDSALL, ROBERT S., JR.
Address: 420 N. SANSSONCI AVENUE
City-St-Zip: DELAND, FL 32720

Title: PS (X) Change () Addition
Name: MCKENZIE, R.DAVID III
Address: 1055 31ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: V (X) Change () Addition
Name: MCKENZIE, KATHARINE E.
Address: 300 LONGWOOD DR
City-St-Zip: SEDONA, AZ 86336

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: R. DAVID MCKENZIE, III

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date