

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207950

Entity Name: ADAMS GROVES, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2222 WEST PIERCE STREET
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

1519 3RD STREET SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1364
AUBURNDALE, FL 33823 US

New Mailing Address:

P.O. BOX 4399
WINTER HAVEN, FL 33885 US

FEI Number: 59-0825246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS,C W
2222 WEST PIERCE STREET
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

ADAMS,C W
1519 3RD STREET SE
WINTER HAVEN, FL 33880 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ADAMS, B R,
Address: 2222 WEST PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: PTD () Delete
Name: ADAMS, C W,
Address: 2222 WEST PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: GARNER, JOHN E. JR
Address: 2222 WEST PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: V () Delete
Name: ADAMS, MARY P
Address: 2222 WEST PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: V () Delete
Name: ADAMS, CHARLES W III
Address: 2222 WEST PIERCE STREET
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ADAMS, B R,
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: PTDT (X) Change () Addition
Name: ADAMS, C W,
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Change () Addition
Name: ROBERTS, ELLEN
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: ADAMS, MARY P
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: ADAMS, CHARLES W III
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

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: ELLEN ROBERTS

S

01/24/2008

Electronic Signature of Signing Officer or Director

Date