

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220083

Entity Name: R.B. KIEFER GROVES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

34222 KIEFER RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

34222 KIEFER RD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-0853185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, THEODORE P.
10834 WIRT RD.
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

KIEFER, THEODORE P.
10834 WIRT RD.
SAN ANTONIO, FL 33576 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: THEODORE KIEFER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEFER, THEODORE P.,
Address: 10834 WIRT RD.
City-St-Zip: SAN ANTONIO, FL

Title: S () Delete
Name: HINES, MARILYN L.,
Address: HINES RD P.O. BOX 264
City-St-Zip: SAN ANTONIO, FL

Title: V () Delete
Name: CALEGARI, KATHLEEN M.,
Address: 175 COMMONWEALTH AVE.
City-St-Zip: SAN FRANCISCO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE KIEFER

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date