2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # 221300 **Secretary of State** 1. Entity Name G B S GROVES, INC. Principal Place of Business Mailing Address 2930 WINTER LAKE RD 2930 WINTER LAKE RD LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1318182 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITHS, JT Street Address (P.O. Box Number is Not Acceptable) 2930 WINTER LAKE RD LAKELAND FL 33803 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed merre of registered agent and life if applicable DALL (NOTE Registered Agent signature required when remislativity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. - [] Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tt. TITLE ☐ Delete HILE ☐ Change U90000411766 02/10/06-80021-003 150.00 NAME GRIFFITHS, JT NAME STREET ADDRESS STREET ADDRESS 314 SHADOW MOSS CT. COTY-ST-21P CITY-ST-ZIP LAKELAND FL Delete 1)7) F ☐ Charge D A.C T171 F MAME GRIFFITHS, KA NAME STREET ADDRESS 3345 WOODROW WAY STREET ADDRESS DITY-ST-ZIP ATLANTA GA 30319 CITY-ST-ZIP Change HILL ☐ Delete TITLE NAME NAME GRIFFITHS, R.D. STREET ADDRESS STREET ADDRESS 1023 W. LK. ELOISE TERR CHTY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP □ Ada ☐ Delete Change THTLE MILE NAME NAME STREET ADDRESS STRECT AODRESS CITY-ST-ZIP CUY-ST-7IP TRACE ☐ Delete ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-71P □ Ad Change BILE ☐ Deleto HILE NAME NAME STREET ACCRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED