

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221753

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRYAN GROVES, INC.

Current Principal Place of Business:

245 WES MANN ROAD
BABSON PARK, FL 33827 US

New Principal Place of Business:

2301 ABC ROAD
LAKE WALES, FL 33859 US

Current Mailing Address:

PO BOX 367
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-0852099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CHRISTINE B.
245 WES MANN ROAD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

WATERS, CHRISTINE B
245 MANN ROAD
BABSON PARK, FL 33827 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: CHRISTINE B. WATERS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BUHRMAN, ANSEL
Address: 235 MANN ROAD
City-St-Zip: BABSON PARK, FL 33827 US

Title: PD () Delete
Name: WATERS, CHRISTINE B.
Address: 2301 ABC ROAD
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP () Delete
Name: BUHRMAN, PARKER
Address: 110 CHAMPIONS GREEN DRIVE
City-St-Zip: MADISON, AL 35758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BUHRMAN, ANSEL R
Address: 235 MANN ROAD
City-St-Zip: BABSON PARK, FL 33827 US

Title: PD (X) Change () Addition
Name: WATERS, CHRISTINE B
Address: 245 MANN RD.
City-St-Zip: BABSON PARK, FL 33827 US

Title: VP (X) Change () Addition
Name: BUHRMAN, PARKER B
Address: 110 CHAMPIONS GREEN DRIVE
City-St-Zip: MADISON, AL 35758 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: CHRISTINE B. WATERS

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date