

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223992

FILED
Jan 16, 2009
Secretary of State

Entity Name: JOE MIDDLETON GROVES, INC.

Current Principal Place of Business:

15 W 1ST PL
P.O. BOX 633
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

1 SW 1ST PL
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

15 W 1ST PL
P.O. BOX 633
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

P.O. BOX 633
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-1033806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, NANCY
620 N.W. 80TH BLVD.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CLARK, JUDY,
Address: 1001 SE 8TH ST
City-St-Zip: OCALA, FL

Title: V () Delete
Name: SEXSMITH, SUSAN,
Address: 9385 SILVER LAKE DR
City-St-Zip: LEESBURG, FL

Title: P () Delete
Name: ELLIOTT, NANCY JO,
Address: 620 N.W. 80TH BLVD.
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CLARK, JUDY,
Address: 1001 SE 8TH ST
City-St-Zip: OCALA, FL 34471

Title: VD (X) Change () Addition
Name: SEXSMITH, SUSAN,
Address: 9385 SILVER LAKE DR
City-St-Zip: LEESBURG, FL 34788

Title: PD (X) Change () Addition
Name: ELLIOTT, NANCY JO,
Address: 620 N.W. 80TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

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: JUDY CLARK

STD

01/16/2009

Electronic Signature of Signing Officer or Director

Date