2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2008 08:00 AN **DOCUMENT # 225458** 1. Entity Name Secretary of State **BROWN GROVES INC** Principal Place of Business Mailing Address 1317 NORTH LAKE REEDY BLVD. FROSTPROOF FL 33843 1317 NORTH LAKE REEDY BLVD. FROSTPROOF FL 33843 LIS 2. Principal Place of Business - No P.O. Box # 1 3. Mailing Address Suite Apt. # etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-0906606 Not Applicable Zıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, DOROTHY B Street Address (P.O. Box Number is Not Acceptable) 1317 N LAKE REEDY BLVD FROSTPROOF FL 33843 City Zip Cade 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or primed han in all registered agent with the ill amplicable. (NOTE: Registered Agent a rinnture required when reinstrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Derete NAME BROWN, KIMBERLY A NAME *U*QQQQ00820783 STREET ADDRESS 2841 N OCEAN BLVD #905 STREET ADDRESS 02/18/08-80042-020 150.00 FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIF STD TITLE ☐ Derete TITLE □ Change Addition NAME GRIFFIN, DOROTHY B HAME STREET ADDRESS STREET ADDRESS 1317 N. LAKE REEDY BLVD C4TY-S1-712 FROSTPROOF FL 33843 CITY-ST-ZIE THE ۷D ☐ Derete TITLE ☐ Change ☐ Addition NAME HAME CARTER, KENNETH STREET ADDRESS STREET ADDRESS 3130 BUTLER BAY DRIVE N CITY-ST-7IP CITY-ST-ZIP WINDERMERE FL 34786 ☐ Deiete TITLE TITLE Change Addition GRIFFIN, B III NAME STREET ADDRESS 1317 NO LAKE REEDY BLVD STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ De:ele TITLE Change | Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE П Спапое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ROTHY B.GRIFFIN S.T

12. Thereby certify that the information supplied with this filling does not qualify 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 if made under path; that I am an officer or director

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