

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229834

FILED
Jan 08, 2009
Secretary of State

Entity Name: POINSETTIA GROVES INC

Current Principal Place of Business:

1481 8TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P O BOX 1388
VERO BEACH, FL 329611388 US

New Mailing Address:

P O BOX 1388
VERO BEACH, FL 32961 US

FEI Number: 59-0882352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JOHN B
4726 PEBBLE BAY CIR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HUDSON, JOHN B
4726 PEBBLE BAY CIR.
VERO BEACH, FL 32963 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: JOHN B. HUDSON

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUDSON, JOHN B,
Address: 4726 PEBBLE BAY CIR
City-St-Zip: VERO BCH, FL

Title: STD () Delete
Name: HUDSON, E D,
Address: 4726 PEBBLE BAY CIR
City-St-Zip: VERO BCH, FL

Title: PD () Delete
Name: HUDSON JR, JOHN B,
Address: 4015 12TH PL. SW
City-St-Zip: VERO BCH, FL

Title: D () Delete
Name: HENDRIX, P.H.
Address: 6620 1ST. ST. SW
City-St-Zip: VERO BCH., FL

Title: D () Delete
Name: HUDSON, C,
Address: 4015 12TH PL, SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HUDSON, JOHN B
Address: 4726 PEBBLE BAY CIR
City-St-Zip: VERO BCH, FL 32963

Title: STD (X) Change () Addition
Name: HUDSON, E. D.
Address: 4726 PEBBLE BAY CIR
City-St-Zip: VERO BCH, FL 32963

Title: PD (X) Change () Addition
Name: HUDSON, JR, JOHN B
Address: 4015 12TH PL. SW
City-St-Zip: VERO BCH, FL 32968

Title: D (X) Change () Addition
Name: HENDRIX, P.H.
Address: 6620 1ST. ST. SW
City-St-Zip: VERO BCH., FL 32963

Title: D (X) Change () Addition
Name: HUDSON, C
Address: 4015 12TH PL, SW
City-St-Zip: VERO BEACH, FL 32963

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: ELISABETH D. HUDSON

STD

01/08/2009

Electronic Signature of Signing Officer or Director

Date