## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # 234677 Feb 01, 2007 08:00 AM **Secretary of State** 1. Entity Namo JOHN H. WARDLAW GROVES, INC. Principal Place of Business Mailing Address 105 S SCENIC HWY 105 S SCENIC HWY PO BOX 458 FROSTPROOF FL 33843 PO BOX 458 FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-6063558 Not Applicat! Country Country Zin Zip \$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 DICKINSON JR, J H 105 SOUTH SCENIC HIGHWAY Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 City Zip Codo 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 Scynature, typed or printed name of registered agent auctivitis and legable (NOTE, Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete 11111 HILE Change Addition DICKINSON JR,J H NAM 000000616715 02/07/07-80041-004 150.00 20 HEIGHTS AVENUE STREET ADDRESS SIRLET ADDRESS FROSTPROOF FL CITY-SI ZIP CHY SI /IP Addit. 11111 ☐ Defete 11111 ☐ Change DICKINSON, ANNE W. NAME NAME 20 HEIGHTS AVENUE STREET ADDRESS SHELL ADDRESS FROSTPROOF FL CITY-ST ZIP CITY ST 709 Aries 11111 Delete IIIU ☐ Change NAM NAM STREET ADDRESS STRULT ADDRESS CHY-ST-702 CITY ST 71P HIEF Delete 11111 ☐ Change Access NAMI NAME STREET ADDRESS STIRL LADDRESS CITY ST ZIP CITY ST ZIP HH ☐ Delete 15514 ☐ Change T Asker NAME NAM STREET LADDRESS STEEL LADDRESS CITY-ST-7IP CITY ST ZIP IIILE Delete HILE Change ☐ Adi;" NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-2IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other fixe empowered

SIGNATURE: Unne W. Dickinson Sul In Anne W. Dickinson Signature and Typed on Printed Name of Signing Officer on Director

Jan 30, 2007 863-635-4866