

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90029 046 ***150.00

DOCUMENT # 234677

1. Entity Name

JOHN H. WARDLAW GROVES, INC.



Principal Place of Business
~~405 S. SCENIC HWY~~
PO BOX 458
FROSTPROOF FL 33843

Mailing Address
~~105 S. SCENIC HWY~~
PO BOX 458
FROSTPROOF FL 33843



2. Principal Place of Business - No P.O. Box #

22 E. Wall St.

State, Apt. #, etc.

P.O. Box 458

City & State

Frostproof, FL

Zip
33843

Country

U.S.A.

3. Mailing Address

22 E. Wall St.

State, Apt. #, etc.

P.O. Box 458

City & State

Frostproof, FL

Zip

33843

Country

U.S.A.

1st MOORE

CR2E034 (10/07)

4. FEI Number

59-6063558

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DICKINSON JR, J H

~~105 SOUTH SCENIC HIGHWAY~~ 22 E. Wall St
FROSTPROOF FL 33843

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and date. (If applicable)

(NOTE: Registered Agent sign form request when completing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to: Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DICKINSON JR, J H
STREET ADDRESS 20 HEIGHTS AVENUE
CITY- ST- ZIP FROSTPROOF FL

TITLE STD ☐ Delete
NAME DICKINSON, ANNE W.
STREET ADDRESS 20 HEIGHTS AVENUE
CITY- ST- ZIP FROSTPROOF FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anne W. Dickinson

Anne W. Dickinson

STD

1/25/08

863-635-4866

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number