

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234677

FILED
Jan 22, 2009
Secretary of State

Entity Name: JOHN H. WARDLAW GROVES, INC.

Current Principal Place of Business:

22 E WALL ST
PO BOX 458
FROSTPROOF, FL 33843

New Principal Place of Business:

22 E WALL ST
FROSTPROOF, FL 33843

Current Mailing Address:

22 E WALL ST
PO BOX 458
FROSTPROOF, FL 33843

New Mailing Address:

P. O. BOX 458
FROSTPROOF, FL 33843

FEI Number: 59-6063558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON JR, J H
105 SOUTH SCENIC HIGHWAY
FROSTPROOF, FL 33843 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: PD () Delete
Name: DICKINSON JR, J H,
Address: 20 HEIGHTS AVENUE
City-St-Zip: FROSTPROOF, FL

Title: STD () Delete
Name: DICKINSON, ANNE W.,
Address: 20 HEIGHTS AVENUE
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. H. DICKINSON, JR.

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date