2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2008 8:00 am
Secretary of State
01-29-2008 90029 044 ***150.00

DOCUMENT # 234679

1. Entity Name

J. H. DICKINSON GROVES, INC.

Principal Place of Business	Mailing Address
~~105 S SCENIC HWY~~ P O BOX 458 FROSTPROOF FL 33843	~~105 S SCENIC HWY~~ P O BOX 458 FROSTPROOF FL 33843

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
22 E. Wall St	22 E. Wall St.
Suite, Apt. #, etc.: P.O. Box 458	Suite, Apt. #, etc.: P.O. Box 458
City & State: Frostproof, FL	City & State: Frostproof, Fl
Zip: 33843 Country: U.S.A.	Zip: 33843 Country: U.S.A.

4. FEI Number 59-0921654 ☐ 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 S SCENIC HWY~~ 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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		
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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		
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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 Jan. 25, 2008 863-635-4866
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #