

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236640

Entity Name: MACK'S GROVES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1180 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 330624322

New Principal Place of Business:

102 SAVILLA LN.
LAKE PLACID, FL 33852

Current Mailing Address:

1180 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 330624322

New Mailing Address:

102 SAVILLA LN.
LAKE PLACID, FL 33852

FEI Number: 59-0910433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSINGILL, JOAN V
1180 N. FEDERAL HWY.
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MASSINGILL, JOAN V
102 SAVILLA LN.
LAKE PLACID, FL 33852 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: D'ESPIES, LIBBY
Address: 5896 NW 54 CIR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD () Delete
Name: MASSINGILL, JOAN VRA, NA
Address: 2731 NE 10 STREET
City-St-Zip: POMPAÑO BEACH, FL 00000,

Title: VPS () Delete
Name: VAN, MIDDELEM ERIC
Address: 1180 N. FEDERAL HWY.
City-St-Zip: POMPAÑO BEACH, FL

Title: VPD () Delete
Name: CHESHIER, DARLA VRAN, A
Address: 227 CORSAIR
City-St-Zip: LAUDERDALE-BY-SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: D'ESPIES, LIBBY
Address: 102 SAVILLA LANE
City-St-Zip: LAKE PLACID, FL 33852

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

Title: VPS (X) Change () Addition
Name: VAN, MIDDELEM ERIC
Address: 2731 NE 10 STREET
City-St-Zip: POMPAÑO BEACH, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LIBBY D'ESPIES

T

04/19/2007

Electronic Signature of Signing Officer or Director

Date