

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239855

FILED
Feb 25, 2009
Secretary of State

Entity Name: HENRY GROVES, INC.

Current Principal Place of Business:

2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-0889910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPING, MARY ANN
2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803 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: PIPPING, MARY ANN
Address: 2548 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete
Name: MITCHELL, STEPHEN T
Address: 1340 SPRING COURT
City-St-Zip: BARTOW, FL 33830

Title: SD () Delete
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYNE PARK PLACE
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL

Title: TR (X) Change () Addition
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYNE PARK PLACE
City-St-Zip: BRADENTON, FL

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: MARY ANN PIPPING

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date