

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245429

Entity Name: SAMPLE GROVES INC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

131 ARROWHEAD LANE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

131 ARROWHEAD LANE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-1011185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTHA W. JONES
131 ARROWHEAD LANE
HAINES CITY, FL 33844 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: PSTD () Delete
Name: MARTHA W JONES,
Address: 131 ARROWHEAD LANE
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: PAUL R JONES,
Address: 4553 ALLEN PARK PATH
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PAUL R JONES,
Address: 4745 CUYAHOGA COVE
City-St-Zip: SUWANEE, GA 30024

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: MARTHA W. JONES

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date