

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273140

Entity Name: BRANDON GROVES, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

100 N. TAMPA STREET  
SUITE 4100  
TAMPA, FL 336028288 US

## New Principal Place of Business:

## Current Mailing Address:

100 N. TAMPA STREET  
SUITE 4100  
TAMPA, FL 336028288 US

## New Mailing Address:

FEI Number: 59-1027245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASON, WARREN M  
100 NORTH TAMPA STREET  
SUITE 4100  
TAMPA, FL 33602 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: PTD ( ) Delete  
Name: CASON, WARREN M,  
Address: 5121 S. NICHOL STREET  
City-St-Zip: TAMPA, FL 33611 US

Title: VPD ( ) Delete  
Name: CASON, DOROTHY C,  
Address: 5121 S. NICHOL STREET  
City-St-Zip: TAMPA, FL 33611 US

Title: S ( ) Delete  
Name: ANDREWS, DELORES  
Address: 6019 LEMON TREE COURT  
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete  
Name: CASON, WARREN M JR.  
Address: 2502 COUNTRY LANE  
City-St-Zip: PLANT CITY, FL 33566

Title: AS ( ) Delete  
Name: PARRISH, BARBAR A J  
Address: 100 N. TAMPA STREET, STE 4100  
City-St-Zip: TAMPA, FL 33602 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DELORES ANDREWS

S

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date