2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277048

Entity Name: STOUDENMIRE GROVES, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

409 WHITMARSH DR P O BOX 63 DELAND, FL 32721 DELAND, FL 327210063

Current Mailing Address: New Mailing Address:

409 WHITMARSH DR P.O. BOX 63

P O BOX 63 DELAND, FL 327210063

DELAND, FL 327210063

FEI Number: 59-1039583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUDENMIRE, LOUISE
409 WHITMARSH DR.
DELAND, FL 32720 US
STOUDENMIRE, LOUISE
409 WHITMARSH DR.
DELAND, FL 32724 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: LOUISE STOUDENMIRE 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STOUDENMIRE, LOUISE, Name: STOUDENMIRE, LOUISE

 Name:
 STOUDENMIRE, LOUISE,
 Name:
 STOUDENMIRE, LOUISE

 Address:
 409 WHITMARSH DRIVE
 Address:
 409 WHITMARSH DRIVE

 City-St-Zip:
 DELAND, FL
 232724

Title: SD () Delete Title: () Change () Addition Name: SCHWARTZ, GERALD F Name:

 Name:
 SCHWARTZ, GERALD F
 Name:

 Address:
 1900 KANAWHA DR
 Address:

 City-St-Zip:
 STONE MOUNTAIN, GA
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: SCHWARTZ, JANE, Name: SCHWARTZ, JANE

Address: 1900 KANAWHA DR. Address: 1900 KANAWHA DR.
City-St-Zip: STONE MOUNTAIN GA, City-St-Zip: STONE MOUNTAIN, GA

Title: TD () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, GERALD F
 Name:

 Address:
 1900 KANAWHA DR
 Address:

 City-St-Zip:
 STONE MOUNTAIN, GA
 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: LOUISE STOUDENMIRE PRES 01/15/2009