

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280523

FILED
Apr 28, 2009
Secretary of State

Entity Name: GILLIARD GROVES, INC.

Current Principal Place of Business:

637 POLK RD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

550 E. DAVIDSON ST.
BARTOW, FL 33830

New Mailing Address:

637 POLK RD
WAUCHULA, FL 33873

FEI Number: 59-1038412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BOON, JAN L
2195 CARLDON DT
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

DE BOOM, JAN L
215 CARLTON STREET
WAUCHULA, FL 33873 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: JAN L. DE BOOM, CPA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GILLIARD, JOSEPH M
Address: 637 POLK RD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH GILLIARD

PTSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date