

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280523

FILED  
May 03, 2010  
Secretary of State

Entity Name: GILLIARD GROVES, INC.

**Current Principal Place of Business:**

637 POLK RD  
WAUCHULA, FL 33873

**New Principal Place of Business:**

3030 MYRTLE STREET  
ZOLFO SPRINGS, FL 33890

**Current Mailing Address:**

637 POLK RD  
WAUCHULA, FL 33873

**New Mailing Address:**

P.O. BOX 1240  
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 BOOM, JAN L  
215 CARLTON STREET  
WAUCHULA, FL 33873 US

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

EVERS, KENNETH B  
424 W. MAIN 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: KENNETH B. EVERS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: HARNED, ASHLEIGH L  
Address: 3030 MYRTLE STREET  
City-St-Zip: ZOLFO SPRINGS, FL 33890

I hereby 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 all other like empowered.

SIGNATURE: ASHLEIGH L. HARNED

PSTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date