

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280524

FILED
May 03, 2010
Secretary of State

Entity Name: GILLIARD GROVE SERVICE, INC.

Current Principal Place of Business:

637 POLK ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

637 POLK ROAD
WAUCHULA, FL 33873

New Mailing Address:

2049 NE VOSS OAKS CR.
ARCADIA, FL 34266

FEI Number: 59-1036050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOOM, 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: PSTD
Name: CREWS, AMY S
Address: 2049 NE VOSS OAKS CR.
City-St-Zip: ARCADIA, FL 34266

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: AMY S. CREWS

PTSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date