

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296804

Entity Name: LAGOMAR GROVES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2122 PARK HOLLAND DR
LEESBURG, FL 34748

New Principal Place of Business:

2122 PARK HOLLAND RD
LEESBURG, FL 34748

Current Mailing Address:

2122 PARK HOLLAND DR
LEESBURG, FL 34748

New Mailing Address:

2122 PARK HOLLAND RD
LEESBURG, FL 34748

FEI Number: 59-1155055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNEVELD, WILLIAM J.
2122 PARK HOLLAND DR
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BINNEVELD, WILLIAM J.
2122 PARK HOLLAND RD
LEESBURG, FL 34748 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BINNEVELD, GEOFFREY, H.,J
Address: 715 BOYLSTON ST
City-St-Zip: LEESBURG, FL

Title: VPD () Delete
Name: BENSON,PATRICIA B.,
Address: 5 CRISBEN CT.
City-St-Zip: COLUMBUS, CA

Title: STD () Delete
Name: BINNEVELD, WILLIAM J, .
Address: 2122 PARK HOLLAND DR
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINNEVELD, GEOFFREY, H.,JR
Address: 715 BOYLSTON ST
City-St-Zip: LEESBURG, FL

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

Title: STD (X) Change () Addition
Name: BINNEVELD, WILLIAM J, .
Address: 2122 PARK HOLLAND RD
City-St-Zip: LEESBURG, FL

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: WILLIAM J. BINNEVELD

STD

01/19/2009

Electronic Signature of Signing Officer or Director

Date