2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 299866 Mar 07, 2007 08:00 AM Secretary of State 1. Entity Name JACK H. ROSS GROVES, INC. Principal Place of Businoss Mailing Address 12525 W. LAKE BUTLER RD. WINDERMERE FL 34786 12525 W. LAKE BUTLER RD. WINDERMERE FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. # etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1143956 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, JACK H Street Address (P.O. Box Number is Not Acceptable) 12525 W LK BUTLER RD WINDERMERE FL 34786 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HIII. Delete Addition 11111 ☐ Change ROSS, JACK H NAMI NAMI U00000658436 03/15/07-80038-013 150.00 12525 W LK BUTLER RD STRUET ADDRESS SIREE LADDRESS WINDERMERE, FL 00000 CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition ROSS, PATRICIA NAMI 12525 W LK BUTLER RD STREET ADDRESS STREET ADDRESS CITY+S1-ZIP WINDERMERE, FL 00000 CHY-ST-ZIP THIE Defete ☐ Change Addition BIB ROSS, JAMES, W NAME STREET ADDRESS 12525 W LAKE BUTLER RD STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CHY-S1-ZIP HILL' ☐ Delete ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP mur Delele Addition THE [7] Change NAME NAME STREET ADDRESS STREET LADORESS CITY-ST-7/P CITY-ST-7(P HITE ☐ Delete TOTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack H. Ross 3-5-07 407 656-2123

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date

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