2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299866

FILED Mar 08, 2010 Secretary of State

Entity Name: JACK H. ROSS GROVES, INC.

Current Principal Place of Business: New Principal Place of Business:

12525 W. LAKE BUTLER RD. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12525 W. LAKE BUTLER RD. WINDERMERE, FL 34786

FEI Number: 59-1143956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, JACK H 12525 W LK BUTLER RD WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSS, JACK H

Address: 12525 W LK BUTLER RD City-St-Zip: WINDERMERE, FL 00000,

Title: STD

 Name:
 ROSS, PATRICIA

 Address:
 12525 W LK BUTLER RD

 City-St-Zip:
 WINDERMERE, FL
 00000,

Title: VD

Name: ROSS, JAMES, W

Address: 12525 W LAKE BUTLER RD

City-St-Zip: WINDERMERE, FL

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: JACK H. ROSS PRES 03/08/2010