

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302168

Entity Name: V. M. GROVES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

11125 HARDER RD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11125 HARDER RD.
CLERMONT, FL 34711 US

New Mailing Address:

P.O. BOX 533
GROVELAND, FL 34736 US

FEI Number: 59-1372179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER MEER, J M
11125 HARDER RD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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 () Delete
Name: VANDER MEER, J M,
Address: 11125 HARDER RD.
City-St-Zip: CLERMONT, FL

Title: VD () Delete
Name: VANDER MEER, TERRY J,
Address: 2808 SILVER SPUR LOOP
City-St-Zip: LAKE WALES, FL

Title: STD () Delete
Name: VANDER MEER, DOLORES, M
Address: 11125 HARDER RD
City-St-Zip: CLERMONT, FL

Title: V () Delete
Name: VANDER MEER, TIM
Address: 7222 REDWING RD.
City-St-Zip: GROVELAND, FL

Title: AVT () Delete
Name: YOUNG, SHIRLEE
Address: 8833 LAKE SHEEN COURT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDER MEER, J M,
Address: 11125 HARDER RD.
City-St-Zip: CLERMONT, FL 34711 US

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

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

Title: V (X) Change () Addition
Name: VANDER MEER, TIM
Address: 7222 REDWING RD.
City-St-Zip: GROVELAND, FL 34736 US

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

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: JM VANDER MEER

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date