

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322068

FILED
Jan 14, 2009
Secretary of State

Entity Name: RUBUSH GROVES, INC.

Current Principal Place of Business:

P O BOX 1071
LAKE HAMILTON, FL 33851

New Principal Place of Business:

8337 W. LAKE MARION ROAD
HAINES CITY, FL 33844

Current Mailing Address:

P O BOX 1071
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-1205995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBUSH, JACK E
723 MAIN ST
P.O. BOX 274
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

RUBUSH, GLEN E
3889 W. DOUBLE J ACRES
LABELLE, FL 33935 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: GLEN E. RUBUSH

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBUSH, JACK E
Address: 723 MAIN ST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: V () Delete
Name: RUBUSH, GLEN E,
Address: 3889 N DOUBLE J ACRES
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: ADAMS, JEAN R
Address: 8337 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: GARCIA, CHARLOTTE
Address: 527 N PARK AVE
City-St-Zip: LAKE HAMILTON, FL 33851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBUSH, GLEN E
Address: 3889 W. DOUBLE J ACRES
City-St-Zip: LABELLE, FL 33935

Title: V (X) Change () Addition
Name: HALL, CYNTHIA E
Address: 238 7TH STREET S
City-St-Zip: LAKE HAMILTON, FL 33851

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

Title: S (X) Change () Addition
Name: RUBUSH, CHARLOTTE A
Address: 527 N PARK AVE
City-St-Zip: LAKE HAMILTON, FL 33851

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: GLEN E. RUBUSH

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date