

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331553

FILED
Feb 24, 2010
Secretary of State

Entity Name: RYDER HOMES AND GROVES CO.

Current Principal Place of Business:

110 E REYNOLDS ST
SUITE 700
PLANT CITY, FL 33566

New Principal Place of Business:

110 E REYNOLDS ST
SUITE 700
PLANT CITY, FL 33563

Current Mailing Address:

P. O. BOX 1118
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-1268502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMP, J.R.
110 E REYNOLDS ST
SUITE 700
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SHUMP, JAMES R
110 E REYNOLDS ST
SUITE 700
PLANT CITY, FL 33563 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: JAMES R. SHUMP

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VERNER, SALLY P
Address: 420 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL

Title: VP
Name: VERNER, EDWARD M
Address: 110 E REYNOLDS ST., SUITE 700
City-St-Zip: PLANT CITY, FL 33563

Title: SEC
Name: SHUMP, JAMES R
Address: 110 E. REYNOLDS STREET, SUITE 700
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M. VERNER

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date