

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367017

FILED
Feb 17, 2009
Secretary of State

Entity Name: ESTES GROVES, INC.

Current Principal Place of Business:

3705-20TH STREET
VERO BCH., FL 329609401

New Principal Place of Business:

Current Mailing Address:

3705-20TH STREET
VERO BCH., FL 329609401

New Mailing Address:

FEI Number: 59-1301767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, WILLIAM CODY
3705-20TH STREET
VERO BCH., FL 32961 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: DS () Delete
Name: CHILTON, NANCY ESTES,
Address: 2503 PARTRIDGE DR SE
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: ESTES, FAYE D.,
Address: 1315 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL

Title: PTD () Delete
Name: ESTES SR, W CODY,
Address: 1315 LITTLE HARBOUR LANE
City-St-Zip: VERO BCH, FL

Title: VAS () Delete
Name: CHILTON, CHARLES R.,
Address: 2503 PARTRIDGE DR SE
City-St-Zip: WINTER HAVEN, FL

Title: AS () Delete
Name: YARINA, GLORIA
Address: 1066 -26TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GLORIA YARINA

AS

02/17/2009

Electronic Signature of Signing Officer or Director

Date