2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 8:00 am **Secretary of State DOCUMENT #374927** 03-27-2008 90033 044 ***150.00 PLACID ACRES GROVES, INC. Principal Place of Business Mailing Address 1125 PEACHTREE DRIVE 1125 PEACHTREE DRIVE quov-LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1315050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DURRANCE, DANIEL C** DO NOT WRITE 1125 PEACHTREE DRIVE LAKE PLACID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS vsn TITLE ROSS, SUE D NAME STREET ADDRESS 101 VIA AMALFI additional director NEW SMYRNA BEACH, FL CITY ST-ZIP TITLE HALLE DURRANCE, DANIEL C 1125 PEACHTREE DR. STREET ANORESS LAKE PLACID, FL CITY-ST-ZIP TITLE Durrance, Kathryn P. 1125 Peachtree DR NAME STREET ADDRESS DO NOT WRITE Lake Placed, FL CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attachment with ay SIGNATURE:

FILED