

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392311

FILED
Feb 26, 2009
Secretary of State

Entity Name: CONTOUR GROVES, INC.

Current Principal Place of Business:

120 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770218
WINTER GARDEN, FL 347770218 US

New Mailing Address:

FEI Number: 59-1379838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, BARBARA C PRES
120 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: ROPER, BARBARA C PRES
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD () Delete
Name: STAFFORD, REBECCA R VP
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD () Delete
Name: ROPER, JR., BERT E TREAS
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD () Delete
Name: ROPER, BERT E SEC
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: ROPER, CHARLES F DIR
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: ROPER, PRESTON R DIR
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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
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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: BERT E ROPER

SEC

02/26/2009

Electronic Signature of Signing Officer or Director

Date