2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # 396552** C & T GROVES & LANDS, INC. Principal Place of Business Mailing Address 4653 TEMPLETON ROAD LAKE WALES FL 33898 394 B TEMPLETON RD LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1388227 Not Applicable Ζip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEMPLETON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 394B TEMPLÉTON RD. LAKE WALES FL 33853 City Zip Code 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 Syncture, typed or printed iran it of registred agent and the flapplicable SLOTE. Registered Agent amortum required when rein-tating DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F Defete TITLE Change Addition Addition TEMPLETON, BRUCE NAME STREET ADDRESS 394B TEMPLETON RD. STREET ADDRESS CITY -ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIF U00000940566 TITLE Derete TITLE ☐ Change Addition N.M. COCO, ANNA NAME 05/28/08-80072-007 150.00 STREET ADDRESS 394B TEMPLETON RD. STREET ADDRESS CITY-ST-7/P LAKE WALES FL 33853 CITY ST 3IP TITLE Derete HITE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10146 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-28-06

(863) 605-188