

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396552

FILED
Jan 27, 2009
Secretary of State

Entity Name: C & T GROVES & LANDS, INC.

Current Principal Place of Business:

394 B TEMPLETON RD
LAKE WALES, FL 33853 US

New Principal Place of Business:

3948 TEMPLETON RD
LAKE WALES, FL 33898 US

Current Mailing Address:

4653 TEMPLETON ROAD
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-1388227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLETON, BRUCE
394B TEMPLETON RD.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

TEMPLETON, BRUCE
3948 TEMPLETON RD.
LAKE WALES, FL 33898 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEMPLETON, BRUCE,
Address: 394B TEMPLETON RD.
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: COCO, ANNA
Address: 394B TEMPLETON RD.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPLETON, BRUCE,
Address: 3948 TEMPLETON RD.
City-St-Zip: LAKE WALES, FL 33898

Title: S/T (X) Change () Addition
Name: COCO, ANNA
Address: 3948 TEMPLETON RD.
City-St-Zip: LAKE WALES, FL 33898

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: ANNA COCO

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date