

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476953

FILED
Mar 17, 2008
Secretary of State

Entity Name: GLEASON GROVES, INC.

Current Principal Place of Business:

205 SUPRISE DR
P.O. BOX 770219
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

205 SUPRISE DR
WINTER GARDEN, FL 34787 US

Current Mailing Address:

POB 770219
P.O. BOX 770219
WINTER GARDEN, FL 34777 US

New Mailing Address:

1920 ESPANOLA DR
ORLANDO, FL 32804 US

FEI Number: 59-1594548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, A H
205 SUPRISE DR
STE 305
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TAGGART, JOHN A
1920 ESPANOLA DR
ORLANDO, FL 32804 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: JOHN A. TAGGART

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLEASON, A H,
Address: 205 SURPRISE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: TR () Delete
Name: TAGGART, JOHN
Address: 1920 ESPANOLA
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLEASON, A H
Address: 205 SURPRISE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: TR (X) Change () Addition
Name: TAGGART, JOHN
Address: 1920 ESPANOLA DR
City-St-Zip: ORLANDO, FL 32804

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: JOHN A. TAGGART

TR

03/17/2008

Electronic Signature of Signing Officer or Director

Date