

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479537

FILED
Feb 27, 2008
Secretary of State

Entity Name: STEPHENS' GROVES, INC.

Current Principal Place of Business:

2632 CHICAGO AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2632 CHICAGO AVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1609802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS III, M.E.
2632 CHICAGO AVENUE
SEBRING, FL 33870 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: D () Delete
Name: STEPHENS, NANCY B,
Address: 2632 CHICAGO AVE
City-St-Zip: SEBRING, FL 00000,

Title: DV () Delete
Name: STEPHENS IV, M E,
Address: 1021 S E LAKEVIEW DR
City-St-Zip: SEBRING, FL 00000,

Title: PD () Delete
Name: STEPHENS III, M E,
Address: 2632 CHICAGO AVE
City-St-Zip: SEBRING, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: STEPHENS, NANCY B
Address: 2632 CHICAGO AVE
City-St-Zip: SEBRING, FL 33870 US

Title: DP (X) Change () Addition
Name: STEPHENS, M E IV
Address: 1021 S E LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: DCEO (X) Change () Addition
Name: STEPHENS, M E III
Address: 2632 CHICAGO AVE
City-St-Zip: SEBRING, FL 33870 US

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: M.E. STEPHENS, III

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date