

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479537

FILED
Apr 23, 2009
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 ()

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:

STEPHENS IV, M.E.
1531 LAKEVIEW DRIVE
SEBRING, FL 33870 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: M E STEPHENS IV

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: STEPHENS, M E IV
Address: 1531 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: M E STEPHENS IV

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date