2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2007 08:00 Al Secretary of State **DOCUMENT # 502880** 1. Entity Name RUBUSH GROVE SERVICE, INC. Principal Place of Business Mailing Address 5520 LUCERNE PK. RD. 5520 OLD LUCERNE PK RD WINTER HAVEN FL 33881 WINTER HAVEN FL 33881-9750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1672215 Not Applicable Zip Zip Country 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 REILLY, ANDREW R. Street Address (P.O. Box Number is Not Acceptable) 95 S 10TH ST HAINES CITY FL 33844 City Zip Code FL 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PD TITLE ☐ Delete TITLE ☐ Change Addition RUBUSH, JACK E. NAME NAME MAIN ST. STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL CITY-ST-7/P CITY-SI-7/P TITLE ☐ Delete TITLE Change Addition U00000646040 RUBUSH, SHIRLEY ANN NAME NAME 03/06/07-80013-018 150.00 MAIN ST. STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!TY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

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 eath; 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:

FILED