

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568786

FILED
Jan 15, 2009
Secretary of State

Entity Name: REPPARD GROVES, INC.

Current Principal Place of Business:

660 BCHLAND BLVD STE 301
VERO BEACH, FL 32963 US

New Principal Place of Business:

660 BEACHLAND BLVD.
SUITE 301
VERO BEACH, FL 32963 US

Current Mailing Address:

660 BCHLAND BLVD STE 301
VERO BEACH, FL 32963 US

New Mailing Address:

660 BEACHLAND BLVD.
SUITE 301
VERO BEACH, FL 32963 US

FEI Number: 59-1810403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, J. EMMETT III
660 BCHLAND BLVD STE 301
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EVANS, J. EMMETT III
660 BEACHLAND BLVD.
SUITE 301
VERO BEACH, FL 32963 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: J. EMMETT EVANS, III

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, JAMES E
Address: 14314 HALE ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: PTD () Delete
Name: REPPARD JONES, EVELYN
Address: 12 ALPINE
City-St-Zip: NEWNAN, GA 30268

Title: VPSD () Delete
Name: EVANS, J. EMMETT III
Address: 660 BCHLAND BLVD STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: SULLIVAN, JOHN C
Address: 2555 PONCE DE LEON BLVD STE 300
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, JAMES E JR
Address: 14314 HALE ROAD
City-St-Zip: DADE CITY, FL 33523 US

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

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

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: J. EMMETT EVANS, III

VPSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date