

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 605536

Entity Name: IRBY GROVES, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1893 ELOISE LOOP ROAD SE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1893 ELOISE LOOP ROAD SE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-1975192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRBY, TIM
1893 ELOISE LOOP ROAD
WINTER HAVEN, FL 338842848 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: IRBY, LISA M.,
Address: 1893 ELOISE LOOP ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: IRBY, TIMOTHY A M,
Address: 1893 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: IRBY, TIMOTHY A,
Address: 1893 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD () Change (X) Addition
Name: IRBY, THOMAS H.,
Address: 1893 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

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: LISA M IRBY

SD

10/15/2007

Electronic Signature of Signing Officer or Director

Date