2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

JAFILED. May 02, 2007 08:00 A Secretary of State **DOCUMENT # 628989** 1. Entity Name TRIPLE M. GROVES, INC. Principal Place of Business Mailing Address 2000 N KINGS HWY 2000 N KINGS HWY P O BOX 670 FORT PIERCE FL 34954 P O BOX 670 FORT PIERCE FL 34954 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 59-1924648 Not Applicable Zin Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4905 4TH ST VERO BEACH FL 32968 City Zip Code 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 Signature, typed or printed name of registered agont and title ill 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete 11111 MINTON, B T NAMI U000000753983 8431 HIDDEN PINES ROAD STREET ADDRESS STREET ADDRESS 05/22/07-80044-002 150.00 FORT PIERCE, FL 00000 CIIY-S1-7IP CITY+ST-7/P Delete ☐ Change ■ Addition MINTON, JOHN L. 4905 4TH ST STREET ADDRESS STREET LADDRESS VERO BEACH, FL 00000 CHY-ST-ZIP CHY-ST-7IP ח HILL Delete THE Change Addition MINTON, SHIRLEY ANN NAM NAMI 2501 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY - ST - ZIP CITY - ST- ZIP ☐ Delete Change ■ Addition MINTON, MICHAEL D 2513 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY-SI-ZIF CITY-S1-ZIP TIME ☐ Delete THE Change Addition NAM! NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition 111116 Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

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 trusted oppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ke empowered.

SIGNATURE:

if changed, or on an attachment with ap

MINTON, PRESIDENT

772-464-3502