2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2010
Secretary of State

DOCUMENT# 628989

Entity Name: TRIPLE M. GROVES, INC.

Current Principal Place of Business:

2000 N KINGS HWY
FORT PIERCE, FL 34954

New Principal Place of Business:

Current Mailing Address:

P O BOX 670
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 59-1924648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: MINTON, B T
Address: 8431 HIDDEN PINES ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: STD
Name: MINTON, JOHN L
Address: 4905 4TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: MINTON, SHIRLEY ANN
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: VPD
Name: MINTON, MICHAEL D
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

I hereby 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 all other like empowered.

SIGNATURE: JOHN L MINTON SEC 03/17/2010

Electronic Signature of Signing Officer or Director Date