

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 631556

(8)

1. Corporation Name

KEN & KAY GROVES, INC.



Principal Place of Business

1139 S LAKE REEDY BLVD
FROSTPROFF FL 33843

Mailing Address

1139 S LAKE REEDY BLVD
FROSTPROFF FL 33843

3. Date Incorporated or Qualified

08/01/1979

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

MYERS, C.B.
130 EAST CENTRAL AVENUE
LAKE WALES FL 33853

4. FEI Number
59-1933043
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of person registered with this corporation

Signature of person authorized to register with this corporation

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

PD
DAVIS, KENNETH A.
116 MAXCY LANE
FROSTPROFF FL

12.2 NAME ☐ DELETE

STD
DAVIS, KAY
2108 MORNINGSIDE ROAD
AVON PARK FL

12.3 NAME ☐ DELETE

12.4 NAME ☐ DELETE

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12.24 NAME ☐ DELETE

12.25 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 CITY-STATE-ZIP ☐ Change ☐ Addition

13.5 NAME ☐ Change ☐ Addition

13.6 NAME ☐ Change ☐ Addition

13.7 STREET ADDRESS ☐ Change ☐ Addition

13.8 CITY-STATE-ZIP ☐ Change ☐ Addition

13.9 NAME ☐ Change ☐ Addition

13.10 NAME ☐ Change ☐ Addition

13.11 STREET ADDRESS ☐ Change ☐ Addition

13.12 CITY-STATE-ZIP ☐ Change ☐ Addition

13.13 NAME ☐ Change ☐ Addition

13.14 NAME ☐ Change ☐ Addition

13.15 STREET ADDRESS ☐ Change ☐ Addition

13.16 CITY-STATE-ZIP ☐ Change ☐ Addition

13.17 NAME ☐ Change ☐ Addition

13.18 NAME ☐ Change ☐ Addition

13.19 STREET ADDRESS ☐ Change ☐ Addition

13.20 CITY-STATE-ZIP ☐ Change ☐ Addition

13.21 NAME ☐ Change ☐ Addition

13.22 NAME ☐ Change ☐ Addition

13.23 STREET ADDRESS ☐ Change ☐ Addition

13.24 CITY-STATE-ZIP ☐ Change ☐ Addition

13.25 NAME ☐ Change ☐ Addition

13.26 NAME ☐ Change ☐ Addition

13.27 STREET ADDRESS ☐ Change ☐ Addition

13.28 CITY-STATE-ZIP ☐ Change ☐ Addition

13.29 NAME ☐ Change ☐ Addition

13.30 NAME ☐ Change ☐ Addition

13.31 STREET ADDRESS ☐ Change ☐ Addition

13.32 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE: Kay D. Benson Kay D. Benson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 18, 1996 (941)635-3242

CR2E034 (12/95)