

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643377

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: TOOLE & WILLIAMS GROVES, INC.

## Current Principal Place of Business:

114 E. SUNSET STREET  
GROVELAND, FL 34736

## New Principal Place of Business:

## Current Mailing Address:

114 E. SUNSET STREET  
GROVELAND, FL 34736

## New Mailing Address:

103 MORNINGSIDE DRIVE  
THOMASVILLE, GA 31792

FEI Number: 59-1961789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOOLE, RICHARD E.  
2065 THOMASVILLE ROAD  
SUITE 102  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

TOOLE, RICHARD E.  
3320 THOMASVILLE ROAD  
SUITE 201  
TALLAHASSEE, FL 32308 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: RICHARD E. TOOLE

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOOLE, RICHARD E.,  
Address: 2065 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DS ( ) Delete  
Name: TOOLE, BETTY W.,  
Address: 103 MORNINGSIDE DRIVE  
City-St-Zip: THOMASVILLE, GA 31792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOOLE, RICHARD E.,  
Address: 3320 THOMASVILLE ROAD, SUITE 201  
City-St-Zip: TALLAHASSEE, FL 32308

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: BETTY W. TOOLE

SEC

01/24/2009

Electronic Signature of Signing Officer or Director

Date