

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674821

FILED
Apr 29, 2009
Secretary of State

Entity Name: OLIVENBAUM GROVES, INC.

Current Principal Place of Business:

9046 S. HWY 561
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120218
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-2011495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVENBAUM, CARL
10005 SW 15TH PLACE
GAINESVILLE, FL 32607 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: DPT () Delete
Name: OLIVENBAUM, CARL A
Address: 10005 SW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: DVS () Delete
Name: OLIVENBAUM, GLENN
Address: 291 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OLIVENBAUM, CARL A
Address: 10005 SW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

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: CARL A OLIVENBAUM

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date