

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677760

Entity Name: E & E GROVES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

9246 S LAKE SHORE DR  
CLERMONT, FL 347118642

## New Principal Place of Business:

## Current Mailing Address:

10005 SW 15 PL  
GAINESVILLE, FL 32607

## New Mailing Address:

FEI Number: 59-2012485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVENBAUM, CARL  
10005 SW 15 PLACE  
GAINESVILLE, FL 326073218 US

## Name and Address of New Registered Agent:

OLIVENBAUM, CARL A  
10005 SW 15 PLACE  
GAINESVILLE, FL 326073218 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: CARL A OLIVENBAUM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: OLIVENBAUM, ENID  
Address: 1910 FOREST LANE  
City-St-Zip: WESLACO, TX 78596

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: OLIVENBAUM, JAMES E  
Address: 1910 FOREST LANE  
City-St-Zip: WESLACO, TX 78596

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