## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2008 08:00 AF DOCUMENT # F42066 Secretary of State SMITH AND SLATER GROVE, INC. Principal Place of Business Mailing Address % DINAH KAY SLATER % DINAH KAY SLATER P.O. BOX 224 P.O. BOX 224 ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2137274 Not Applicable Zip $Z_{1D}$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATER, DINAH KAY Street Address (P.O. Box Number is Not Acceptable) OAK DRIVE ALTURAS FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Sontare, typed or printed name of red stered insert and (i.e. I implicable (NOTE: Registered Agont a gruture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE Change Addition NAME SLATER, DINAH KAY NAME U000000805185 STREET ADDRESS P.O. BOX 224 N/A STREET ADDRESS 02/05/08-80100-005 150.00 ALTURAS FL 33820 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAME SMITH, MARY NELL NAME STREET ADDRESS P.O. BOX 206 N/A STREET ADDRESS CITY-ST-ZIP ALTURAS FL 33820 CITY ST-ZIP THLE Derete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE: DINAL KAY SATER DILLALK States Partner 01/27/08 863-537-1524