

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42066

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: SMITH AND SLATER GROVE, INC.

## Current Principal Place of Business:

% DINAH KAY SLATER  
P.O. BOX 224  
ALTURAS, FL 33820

## New Principal Place of Business:

DINAH KAY SLATER  
#9 CYPRESS COVE RD  
WINTER HAVEN, FL 33884

## Current Mailing Address:

% DINAH KAY SLATER  
P.O. BOX 224  
ALTURAS, FL 33820

## New Mailing Address:

% DINAH KAY SLATER  
#9 CYPRESS COVE RD  
WINTER HAVEN, FL 33884

FEI Number: 59-2137274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATER, DINAH KAY  
OAK DRIVE  
ALTURAS, FL 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: DV ( ) Delete  
Name: SLATER, DINAH KAY,  
Address: P.O. BOX 224 N/A  
City-St-Zip: ALTURAS, FL 33820

Title: D ( ) Delete  
Name: SMITH, MARY NELL,  
Address: P.O. BOX 206 N/A  
City-St-Zip: ALTURAS, FL 33820

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: SLATER, DINAH K  
Address: #9 CYPRESS COVE RD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change ( ) Addition  
Name: SMITH, MARY N  
Address: P.O. BOX 206 N/A  
City-St-Zip: ALTURAS, FL 33820

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: DINAH KAY SLATER

DV

01/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date