2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F66627 02-11-2008 90066 012 ***150.00 1. Entity Name EDSALL GROVE SERVICE, INC. Principal Place of Business Mailing Address 3915 1ST ST, SW 3915 1ST ST, SW VERO BCH, FL 32968-9415 VERO BCH, FL 32968-9415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2193537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name MCKENZIE, R, DAVID, III Street Address (P.O. Box Number is Not Acceptable) **1055 31ST AVENUE** VERO BEACH, FL 32968 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Addition PS MCKENZIE, R. DAVID I NAME NAME 1055 31 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition MCKENZIE, KATHARINE E. NAME NAME 300 LONGWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEDONA, AZ CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDSALL, ROBERT S. J. NAME NAME STREET ADDRESS 556 CAMÉLIA LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP . ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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772-562-3724 R. D David McKenzie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF