

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66627

FILED
Apr 30, 2009
Secretary of State

Entity Name: EDSALL GROVE SERVICE, INC.

Current Principal Place of Business:

3915 1ST ST, SW
VERO BCH, FL 329689415

New Principal Place of Business:

3915 1ST ST, SW
VERO BCH, FL 32968

Current Mailing Address:

3915 1ST ST, SW
VERO BCH, FL 329689415

New Mailing Address:

3915 1ST ST, SW
VERO BCH, FL 32968

FEI Number: 59-2193537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, R, DAVID, III
1055 31ST AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MCKENZIE, R, DAVID, III
1055 31ST AVENUE
VERO BEACH, FL 32960 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, R. DAVID I
Address: 1055 31 AVE
City-St-Zip: VERO BCH, FL

Title: V () Delete
Name: MCKENZIE, KATHARINE E.
Address: 300 LONGWOOD DR
City-St-Zip: SEDONA, AZ

Title: VP () Delete
Name: EDSALL, ROBERT S. J
Address: 556 CAMELIA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, R. DAVID I
Address: 1055 31 AVE
City-St-Zip: VERO BCH, FL 32960

Title: V (X) Change () Addition
Name: MCKENZIE, KATHARINE E.
Address: 300 LONGWOOD DR
City-St-Zip: SEDONA, AZ 86336

Title: VP (X) Change () Addition
Name: EDSALL, ROBERT S. J
Address: 420 N. SANSSONCI AVENUE
City-St-Zip: DELAND, FL 32720

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: R. DAVID MCKENZIE, III

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date