## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # G18565 1. Entity Name AGE GROVES, INC. Principal Place of Business Mailing Address 300 NORTH RIFLE RANGE ROAD P.O. BOX 310 WINTER HAVEN FL 33880 EAGLE LAKE FL 33839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2243253 Not Applicable Country 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 DAVIS, ATLEE W. Street Address (P.O. Box Number is Not Acceptable) 300 N RIFLE RANGE RD WINTER HAVEN FL 33880 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, typed or proved leave of remained making and the interpretation (NOTE: Regis fired Agent's grafum required when represent a DATE \$5.00 May Be 9. Election Campaign Financing , 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 11. TITLE PD Derete TITLE Change Addition NAME DAVIS, ATLEE W. NAME STREET ADDRESS 300 N RIFLE RANGE RD STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY-ST-7IP U00000832414 02/27/08-80058-003 d \$0.00 addition TITLE ۷D De:ele TITLE DEDRICK, ELIZABETH DAVIS NAME NAME STREET ADDRESS 300 N RIFLE RANGE RD STREET ADDIRESS CITY-ST-7/P WINTER HAVEN FL CITY-ST-7IP HILLE STD De-ete TITLE ☐ Change Addition **JIAMS** DAVIS, VIRGINIA S. NAMI STREET ADDRESS 300 N RIFLE RANGE RD STREET ADDRESS CiTY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP 1011 Delete HILE Change Addition NAME NAME STREET ADDRESS SZIRCDA FIJETZ CHY-ST-ZIP CITY-ST-ZIP TIDE ☐ Deiele TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-20 CITY-ST-7P IITI.E De etc TATLE Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filing 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 may signature shall have the same legal office 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 charged, or on an altachment with an address, with all other like empowered.

SIGNATURE

02/05/08