2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 AM DOCUMENT # G40075 **Secretary of State** 1. Entity Name JATTUSO GROVES, INC. Principal Place of Business Mailing Address 7305 REDWING RD. % MARY OLSON **GROVELAND FL 34736** 7305 REDWING RD GROVELAND FL 34736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2299241 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 OLSON, MARY Street Address (P.O. Box Number is Not Acceptable) 7305 REDWING RD GROVELAND FL 34736 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE.NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete IIILE Change Addition OLSON, MARY NAME NAMI" U00000627185 02/15/07-80050-013 150.00 7305 REDWING RD STREET ADDRESS STREET ADDRESS **GROVELAND FL** CITY-ST-7IP CITY-ST-ZIP TITLE. ☐ Delete III ☐ Change Addition JATTUSO, DOMINICK NAME RT. 4. SOUTHWOOD DR. STREET ADDRESS STREET ADDRESS GREENVILLE SC CITY-ST-7IP CITY-S1-ZIP HTLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP HILE Delete TITLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.

MARY JATTUSO OSON 2-2-07