2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # H15653** 1. Entity Name 04-12-2007 90039 045 ***150.00 CONLEY GROVE SERVICE, INC. Principal Place of Business Mailing Address 2755 E. MAIN ST. 2755 E. MAIN ST. WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2438833 Not Applicable Zin 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 ALLEN, PHILIP O Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 24628 100 EAST MAIN ST. LAKELAND, FL 33801 FL 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 the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. SDTD TITLE Delete ☐ Change ☐ Addition TITLE CONLEY, GREGORY A NAME NAME STREET ADDRESS 408 CIRCLE DR STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL CITY ST ZIP ☐ Addition PD ☐ Delete Change CONLEY, ROGER K. NAME NAME STREET ADDRESS STREET ADDRESS 653 HANCHEY RD 2825 E. MAIN ST. CITY-ST-ZIP WAUCHULA, FL CITY ST ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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 Addition TITLE De'ete TITLE Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ■ Addition Change TITLE De ete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing 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.

FILED