

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25618

Entity Name: MINA GROVE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1098 INTERLOCHEN BLVD
P O BOX 231
WINTER HAVEN, FL 338827231

New Principal Place of Business:

1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231

Current Mailing Address:

1098 INTERLOCHEN BLVD
P O BOX 231
WINTER HAVEN, FL 338827231

New Mailing Address:

FEI Number: 59-2470069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELEANOR R.
1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDERSON, ELEANOR R., .
Address: 1098 INTERLOCHEN BLVD SE
City-St-Zip: WINTER HAVEN, FL

Title: S () Delete
Name: HENDERSON STEVEN R.,
Address: 1098 INTELOCHEN BLVD SE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELEANOR R HENDERSON

DP

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date