

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12444

FILED
Feb 15, 2010
Secretary of State

Entity Name: BURNETT GROVES, INC.

Current Principal Place of Business:

5401 PERRY RD
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

4904 CRICKET DRIVE
SEBRING, FL 338765804

New Mailing Address:

FEI Number: 59-2252173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, DONNA B
4904 CRICKET DRIVE
SEBRING, FL 33876 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: VD
Name: BURNETT, KATHRYN W.
Address: PERRY ROAD
City-St-Zip: AVON PARK, FL

Title: VD
Name: BURNETT, ROBERT W. JR.
Address: 3148 SR 64 EAST
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: STD
Name: WHITTINGTON, DONNA B.
Address: 4904 CRICKET DRIVE
City-St-Zip: SEBRING, FL

I hereby 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 all other like empowered.

SIGNATURE: DONNA B. WHITTINGTON

STD

02/15/2010

Electronic Signature of Signing Officer or Director

Date