

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49001

Entity Name: SEAY GROVES, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

221 WES MANN RD.
PO BOX 740
BABSON PARK, FL 33827 US

New Principal Place of Business:

221 WES MANN RD.
BABSON PARK, FL 33827 US

Current Mailing Address:

P O BOX 740
BABSON PARK, FL 338270740 US

New Mailing Address:

P O BOX 740
BABSON PARK, FL 338270740 US

FEI Number: 59-2747813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAY, JAMES P
221 WES MANN RD
BABSON PARK, FL 33827 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: PVSD () Delete
Name: SEAY, JAMES P PVSD
Address: 221 WESMANN RD
City-St-Zip: BABSON PARK, FL 33827

Title: TD () Delete
Name: WHATLEY, ELIZABETH S TD
Address: 900 DELA BESQUE AVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: SEAY, JAMES P PVSD
Address: 221 WES MANN RD
City-St-Zip: BABSON PARK, FL 33827

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: JAMES P. SEAY

PVSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date