2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J70831 **FILED** Jul 11, 2008 08:00 AM GROVER'S GALLERY, INC. **Secretary of State** Principal Place of Business Mailing Address 14 B ST GEORGE ST 14 B ST GEORGE ST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 07072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2865018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, THOMAS GROVER DO NOT WRITE 16 ST GEORGE ST ST AUGUSTINE, FL. 32084 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME RICE, THOMAS GROVER 16 ST GEORGE ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL TITLE DTS RICE, KAREN ANN NAME U00000954152 07/11/08-80001-015 150.00 STREET ADDRESS 16 ST GEORGE ST CITY-ST-ZIP ST AUGUSTINE, FL nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NN F NAME STREET ADORESS

12. I hereby 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.