

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96049

FILED
Mar 21, 2005
Secretary of State

Entity Name: R. W. BOUTWELL'S GRENE-ACRES, INC.

Current Principal Place of Business:

6839 OLD POLK CITY RD.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6839 OLD POLK CITY RD.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-2865291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, RONALD W.
6839 OLD POLK CITY RD.
LAKELAND, FL 33809 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: BOUTWELL, RONALD W.,
Address: 6839 OLD POLK CITY RD.
City-St-Zip: LAKELAND, FL

Title: DS () Delete
Name: BOUTWELL, LEIGH G.,
Address: 6839 OLD POLK CITY RD.
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: BOUTWELL, GARY D
Address: 13311 COMMONWEALTH AV
City-St-Zip: POLK CITY, FL 33868

Title: V () Delete
Name: BROTHERS, SCOTT
Address: 9424 TOM COSTINE RD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUTWELL, RONALD W.,
Address: 6839 OLD POLK CITY RD.
City-St-Zip: LAKELAND, FL 33809 US

Title: DS (X) Change () Addition
Name: BOUTWELL, LEIGH G.,
Address: 6839 OLD POLK CITY RD.
City-St-Zip: LAKELAND, FL 33809 US

Title: V (X) Change () Addition
Name: BOUTWELL, GARY D
Address: 13311 COMMONWEALTH AV
City-St-Zip: POLK CITY, FL 33868 US

Title: V (X) Change () Addition
Name: BROTHERS, SCOTT
Address: 9424 TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD W. BOUTWELL

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date