

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09953

Entity Name: PINNER GROVES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

C/O JACK D. PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

C/O JACK D. PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2870311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JACK D.
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PARRISH, JACK D.
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955 US

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: JACK D PARRISH 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, JACK D.,
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL

Title: S () Delete
Name: PARRISH, CAROLYN G.,
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, JACK D
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL

Title: S (X) Change () Addition
Name: PARRISH, CAROLYN G
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL

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: JACK D PARRISH PRES 04/27/2005

Electronic Signature of Signing Officer or Director Date