ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION DOCUMENT # K12219 05-02-2008 90175 037 ***150.00 DEYOUNG GROVES, INC. Mailing Address Principal Place of Business 40095163 732 WESTERN BLVD 732 WESTERN BLVD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2866451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEYOUNG, LINDA S 732 WESTERN BLVD LAKE PLACID, FL 33852 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 signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DEYOUNG, CURTIS J. NAME 732 WESTERN BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE DEYOUNG, LINDA S NAME STREET ADDRESS 732 WESTERN BLVD LAKE PLACID, FL 33852 CITY-ST-7IP TITLE DEYOUNG, STEPHEN G NAME STREET ADDRESS 48 COPPER RIDGE AVENUE DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL 33852 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Curtis J. DeYoung, V. Pres. April 30, 2008 (863)465-7670

FILED