

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25033

FILED
Feb 07, 2009
Secretary of State

Entity Name: LASCOLA GROVES INC.

Current Principal Place of Business:

LASCOLA, JACK, O
406 STONEHAM DR
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

LASCOLA, JACK, O
406 STONEHAM DR
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

LASCOLA, JUANITA, M
406 STONEHAM DR
SUN CITY CENTER, FL 33573 US

New Mailing Address:

LASCOLA, JUANITA, M
406 STONEHAM DR
SUN CITY CENTER, FL 33573 US

FEI Number: 65-0048782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCOLA, JACK O.
406 STONEHAM DR
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

LASCOLA, JUANITA, M
406 STONEHAM DR
SUN CITY CENTER, FL 33573 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: JUANITA M LASCOLA

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASCOLA, JACK O.,
Address: 406 STONEHAM DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST () Delete
Name: LASCOLA, JUANITA,
Address: 406 STONEHAM DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DP () Delete
Name: THOMAS, JOSEPH,
Address: 516 HERCHEL DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DV (X) Delete
Name: THOMAS, JANET,
Address: 516 HERCHEL DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASCOLA, JUANITA, M,
Address: 406 STONEHAM DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST (X) Change () Addition
Name: THOMAS, JANET, M,
Address: 516 HERCHEL DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUANITA M LASCOLA

D

02/07/2009

Electronic Signature of Signing Officer or Director

Date