2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89770

Entity Name: ALAN & CHERYL GROVES, INC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % LARRY E. CROY
 % LARRY E. CROY

 2100 S TAMIAMI TR SUITE 100
 2100 S TAMIAMI TR SUITE 100

 SARASOTA, FL 342393803
 SARASOTA, FL 342393800 US

Current Mailing Address: New Mailing Address:

 % LARRY E. CROY
 % LARRY E. CROY

 2100 S TAMIAMI TR SUITE 100
 2100 S TAMIAMI TR SUITE 100

 SARASOTA, FL 342393803
 SARASOTA, FL 342393800 US

FEI Number: 65-0115996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROY, LARRY E. 2100 S TAMIAMI TR SUITE 100 SARASOTA, FL 342393803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 CROY, LARRY E.,
 Name:
 CROY, LARRY E.,

 Address:
 2100 S. TAMIAMI TR STE 100
 Address:
 2100 S. TAMIAMI TR STE 100

City-St-Zip: SARASOTA, FL 342393803 City-St-Zip: SARASOTA, FL 342393800 US

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 CROY, MICHAEL A.,
 Name:
 CROY, MICHAEL A.,

 Address:
 2100 S. TAMIAMI TR STE 100
 Address:
 2100 S. TAMIAMI TR STE 100

 City-St-Zip:
 SARASOTA, FL 342393803
 City-St-Zip:
 SARASOTA, FL 342393800 US

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: LARRY E CROY PRES 01/10/2009