

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46701

FILED
Apr 03, 2009
Secretary of State

Entity Name: DONLEY & MYERS GROVE CARETAKING, INC.

Current Principal Place of Business:

202 E STUART AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1410
LAKE WALES, FL 338591410 US

New Mailing Address:

FEI Number: 59-2993829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, C B III
202 E STUART AVE
LAKE WALES, FL 33853 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: VS () Delete
Name: MYERS, C. B III
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: P () Delete
Name: DONLEY, TERRY W
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: AVPT () Delete
Name: DONLEY, ROGER
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, C. B III
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VPST (X) Change () Addition
Name: DONLEY, ROGER E
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: AVP (X) Change () Addition
Name: DONLEY, WESLEY
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 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: C B MYERS III

Electronic Signature of Signing Officer or Director

P

04/03/2009

Date