

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54997

FILED
Mar 28, 2005
Secretary of State

Entity Name: PETTEWAY GROVE SERVICE, INC.

Current Principal Place of Business:

2150 RAMON PETTE WAY RD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

2150 RAMON PETTEWAY RD
ZOLFO SPRINGS, FL 33890 US

Current Mailing Address:

2150 RAMON PETTE WAY RD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

2150 RAMON PETTEWAY RD
ZOLFO SPRINGS, FL 33890 US

FEI Number: 65-0179189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, JEFF J.
104 SOUTH FIFTH AVENUE
WAUCHULA, FL 33873 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: PSD () Delete
Name: PETTEWAY, ROY L.,
Address: 2150 RAMON PETTEWAY RD.
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETTEWAY, ROY L.,
Address: 2150 RAMON PETTEWAY RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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: ROY L. PETTEWAY

PSD

03/28/2005

Electronic Signature of Signing Officer or Director

Date