

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64492

Entity Name: TRIPLE E GROVES, INC.

FILED  
Jan 10, 2009  
Secretary of State

## Current Principal Place of Business:

C/O LARRY E. CROY  
2100 SOUTH TAMIAMI TRAIL, SUITE 100  
SARASOTA, FL 342393803

## Current Mailing Address:

C/O LARRY E. CROY  
2100 SOUTH TAMIAMI TRAIL, SUITE 100  
SARASOTA, FL 342393803

FEI Number: 65-0194244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROY, LARRY E.  
2100 SOUTH TAMIAMI TRAIL  
SUITE 100  
SARASOTA, FL 34239 US

## New Principal Place of Business:

C/O LARRY E. CROY  
2100 SOUTH TAMIAMI TRAIL, SUITE 100  
SARASOTA, FL 342393800 US

## New Mailing Address:

C/O LARRY E. CROY  
2100 SOUTH TAMIAMI TRAIL, SUITE 100  
SARASOTA, FL 342393800 US

## Name and Address of New Registered Agent:

CROY, LARRY E.  
2100 SOUTH TAMIAMI TRAIL  
SUITE 100  
SARASOTA, FL 342393800 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

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CROY, LARRY E.,  
Address: 2100 SOUTH TAMIAMI TRAIL, SUITE 100  
City-St-Zip: SARASOTA, FL 342393803

Title: VS ( ) Delete  
Name: CROY, MICHAEL A  
Address: 2100 SOUTH TAMIAMI TRAIL, SUITE 100  
City-St-Zip: SARASOTA, FL 342393803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: CROY, LARRY E.,  
Address: 2100 SOUTH TAMIAMI TRAIL, SUITE 100  
City-St-Zip: SARASOTA, FL 342393800 US

Title: VS (X) Change ( ) Addition  
Name: CROY, MICHAEL A  
Address: 2100 SOUTH TAMIAMI TRAIL, SUITE 100  
City-St-Zip: SARASOTA, FL 342393800

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

Electronic Signature of Signing Officer or Director

PRES

01/10/2009

Date