## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED DOCUMENT # L97789** Jul 24, 2008 08:00 AM 1. Entity Name M & D GROVES, INC. **Secretary of State** Principal Place of Business Mailing Address 5397 PHIL ROBERTS RD M&D GROVES INC. ONA, FL 33865 US 678 COCHECTON TPKE. US TYLER HILL, PA 18469 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3029915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWEIGHOFER, DORIS DO NOT WRITE 5397 PHIL ROBERTS RD ONA, FL 33865 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000956248 07/24/08-80005-002 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE SCHWEIGHOFER, DORIS NAME STREET ADDRESS PHIL ROBERTS RD CITY-ST-ZIP ONA, FL TITLE SCHWEIGHOFER, EDWARD M NAME STREET ADDRESS 10 TWINBROOK FARMLANE RT 371 TYLER HILL, PA 18469 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if