2007 FOR PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2007 90017 019 ***150.00 **DOCUMENT # M87845** 1. Entity Name C AND H GROVES, INC. 40056084 Principal Place of Business Mailing Address 3665 BEE RIDGE RD 3665 BEE RIDGE RD 310 SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0057443 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRION, JAIME S 3665 BEE RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 310 SARASOTA, FL 34233 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Ch ☐ Addition TITLE Carrion, Jaime S. 3665 Bee Ridge Rd. 310 NAME CARRION, JAIMES S NAME 3665 BEE RIDGE RD 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP Sarasota, FL 34233 Delete TITLE Change Addition TITLE HARRISON, CHARLES W., SR NAME NAME 3665 BEE RIDGE RD. #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE THOMAS, DORA M.C. NAME STREET ADDRESS 3665 BEE RIDGE RD. #310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL ☐ Change ☐ Delete TITLE Addition TITLE CARRION, JAIME R. NAME NAME STREET ADDRESS 3665 BEE RIDGE RD. #310 STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MCSWEENEY, ANINA C NAME NAME 3665 BEE RIDGE RD, STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34233 Delete TITLE ☐ Change Addition TITLE HARRISON, CWJR NAME 3665 BEE RIDGE RD, STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34233

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

941-923-4551 Daytime Phone #

FILED