

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042032

FILED
Apr 27, 2007
Secretary of State

Entity Name: SOUTH FLORIDA RANCH & GROVE SERVICES INC.

Current Principal Place of Business:

2174 SW 19TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2174 SW 19TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1042283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, M MATTHEW
2174 SW 19TH LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WILLIAMS, MATTHEW M
2174 SW 19TH LANE
OKEECHOBEE, FL 34974 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: MATTHEW WILLIAMS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, MATTHEW M
Address: 2174 SW 19TH LN.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW WILLIAMS

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date