

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042032

FILED  
Apr 25, 2008  
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:

1233 SW 19TH TERRACE  
OKEECHOBEE, FL 34974

## Current Mailing Address:

2174 SW 19TH LANE  
OKEECHOBEE, FL 34974

## New Mailing Address:

PO BOX 1683  
OKEECHOBEE, FL 34973

FEI Number: 65-1042283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WILLIAMS, MATTHEW M  
1233 SW 19TH TERRACE  
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 M. WILLIAMS

04/25/2008

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: PSD (X) Change ( ) Addition  
Name: WILLIAMS, MATTHEW M  
Address: PO BOX 1683  
City-St-Zip: OKEECHOBEE, FL 34973

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 M. WILLIAMS

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date