2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P01000076576 1. Eptity Name 04-17-2008 90012 033 ***150.00 GROVE HOUSE INTERIORS, INC. Mailing Address Principal Place of Business 245 S CENTRAL AVE 2509 ORLEANS AVENUE SOUTH BARTOW FL 33830 LAKELAND FL 33803 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2509 ORLEANS AVE., SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3741172 LAKELAND, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33803 YOLK Fee Required 33803 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 S CENRAL AVE BARTOW FL 33830 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 gratted name of registered agent and the if amplicacies fNOTE. Registered Agent a produce required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Addition NAME LEWIS, ALICE W NAME 1920 E F GRIFFIN RD STREET ADDRESS STREET ADORESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ΠT: £ Change ■ Addition NAME LEWIS, ROBERT B NAME STREET ADDRESS 1920 E F GRIFFIN RD STREET ADORESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY - ST- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4/3/08 863682-7861

FILED