

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015255

Entity Name: A & G GROVE LEASING CO.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8715 SEACREST DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700149
WABASSO, FL 32970

New Mailing Address:

P.O. BOX 700149
1965 42ND AVENUE SUITE 1
VERO BEACH, FL 32960

FEI Number: 03-0510256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GLEN A
8715 SEACREST DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARNES, GLEN A JR
Address: 8715 SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: SEC () Delete
Name: BARNES, DEBRA M
Address: 8715 SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: MORALAES, AMADOR
Address: 12495 ORANGE AVENUE
City-St-Zip: FT. PEIRCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBRA M. BARNES

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date