

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025098

FILED
Jan 19, 2009
Secretary of State

Entity Name: GROVES APPRAISALS & CONSULTING, INC.

Current Principal Place of Business:

27740 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

13137 PALMILLA CIRCLE
DADE CITY, FL 33525 US

Current Mailing Address:

27740 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

13137 PALMILLA CIRCLE
DADE CITY, FL 33525 US

FEI Number: 61-1443741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, KAREN K
27740 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GROVES, KAREN K
13137 PALMILLA CIRCLE
DADE CITY, FL 33525 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GROVES, KAREN K
Address: 27740 SANDBAGGER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP T () Delete
Name: GROVES, MICHAEL D
Address: 27740 SANDBAGGER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GROVES, KAREN K
Address: 13137 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

Title: VP T (X) Change () Addition
Name: GROVES, MICHAEL D
Address: 13137 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

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: KAREN K GROVES

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date