

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082898

FILED
Jan 16, 2009
Secretary of State

Entity Name: PERDUE GROVES & RANCH, INC.

Current Principal Place of Business:

1450 S SUMMERLIN ST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

POB 1496
BARTOW, FL 33831

New Mailing Address:

FEI Number: 20-3259135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: PERDUE, J.W.
Address: POB 1496
City-St-Zip: BARTOW, FL 33831

Title: VPST () Delete
Name: DONAHUE, SUSAN E
Address: POB 1496
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/T (X) Change () Addition
Name: DONAHUE, SUSAN E
Address: POB 1496
City-St-Zip: BARTOW, FL 33831

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: SUSAN E. DONAHUE

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date