

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117322

FILED
Apr 30, 2007
Secretary of State

Entity Name: SALVATO'S AT THE GROVES, INC.

Current Principal Place of Business:

7924 MELOGOLD CIRCLE
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

24820 S.R. 54
LUTZ, FL 33559

New Mailing Address:

7924 MELOGOLD CIRCLE
LAND O' LAKES, FL 34637

FEI Number: 20-3347221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATO, MICHELLE V
24820 S.R. 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SALVATO, MICHELLE V
17008 WINNERS CIRCLE
ODESSA, FL 33556 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: MICHELLE V. SALVATO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVATO, MICHELLE V
Address: 24820 S.R. 54
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: SALVATO, GARY R
Address: 24820 S.R. 54
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVATO, MICHELLE V
Address: 17008 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: SALVATO, GARY R
Address: 17008 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

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: MICHELLE V. SALVATO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date