

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065067

Entity Name: D. GROFF ENTERPRISES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

6728 WILLOW LAKE CIR
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P O BOX 1926
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 38-3736191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROFF, DANIEL W
6728 WILLOW LAKE CIR
FT MYERS, FL 33912 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: P () Delete
Name: GROFF, DANIEL W
Address: 6728 WILLOW LAKE CIR
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: GROFF, MICHAEL J
Address: 6728 WILLOW LAKE CIR
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: GROFF, MATTHEW J
Address: 6728 WILLOW LAKE CIR
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: MOORE, WESLEY
Address: 6728 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: O (X) Change () Addition
Name: ANGEL, ESPARZA
Address: 1050 NORTON AVE
City-St-Zip: LEHIGH ACRES, FL 33982

Title: O () Change (X) Addition
Name: DIANA, GROFF
Address: 6728 WILLOW LAKE CIR
City-St-Zip: FORT MYERS, FL 33912

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: DANIEL W. GROFF

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date