2007 FOR PROFIT CORPORATION

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OR KRIMTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 4/ **DOCUMENT # P06000120653** 04-18-2007 90348 001 ***600 00 GROVE MOTEL, INC. Principal Place of Business Mailing Address 60013513 430 SCENIC HIGHWAY, SOUTH 430 SCENIC HIGHWAY, SOUTH LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20555 1609 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPPY, SAMUEL 430 SCENIC HIGHWAY, SOUTH Street Address (P.O. Box Number is Not Acceptable) LAKE WALES, FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nervo of regresered agent and ober applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition PAPPY, SAMUEL NAME NAME STREET ADDRESS 430 SCENIC HIGHWAY, SOUTH STREET ADDRESS CITY-ST-70P LAKE WALES, FL 33853 CITY-ST-ZIP TITLE Delete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE Delete ITILE ☐ Change ■ Addition MALES STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete HILE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reperiever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED