

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077541

Entity Name: SCHREIBER GROVES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 7530
WINTER HAVEN, FL 338837530

New Principal Place of Business:

641 PINE CREEK DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 7530
WINTER HAVEN, FL 338837530

New Mailing Address:

128 WYNDHAM DRIVE
WINTER HAVEN, FL 33884

FEI Number: 59-3339974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, MARK
549 POPE AVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SCHREIBER, MARK
641 PINE CREEK DRIVE
WINTER HAVEN, FL 33884 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHREIBER, MARK E
Address: 549 POPE AVENUE
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD () Delete
Name: SCHREIBER, KAREN K
Address: 549 POPE AVENUE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREIBER, MARK E
Address: 641 PINE CREEK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change () Addition
Name: SCHREIBER, KAREN K
Address: 641 PINE CREEK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: MARK E. SCHREIBER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date