2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2006 08:00 AN DOCUMENT # P97000055703 **Secretary of State** D & G GROVES, INC. Principal Place of Business Mailing Address 5280 E. HINSON AVE 5280 E. HINSON AVE. HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3452799 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIETT, DARWIN D Street Address (P.O. Box Number is Not Acceptable) 5280 E. HINSON AVE. HAINES CITY FL 33844 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITEE Delete THE ☐ Change Addition 10010110452513 NAME NAME CLIETT, DARWIN D. STREET ADDRESS STREET ADDRESS 13/13/06 80901·021 150.00 5280 E HINSON AVE CITY-Sf-ZIP CITY-ST-ZIP HAINES CITY FL 33844 TITLE Delete ☐ Change Addition MAME CLIETT, DEWAYNE NAME STREET ADDRESS 5293 E HINSON AVE STREET ADDRESS HAINES CITY FL 33844 CITY ST. 7IP CITY - ST - ZIE TITLE ☐ Delete FIELE ☐ Change □ Addition NAME NAME CLIETT, DAVID STREET ADDRESS P. O. BOX 1981 N/A STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33836 CITY - ST - ZIP DΕ TITLE ☐ Defete TITLE Change Addition NAME CLIETT, LAMAR NAME STREET ADDRESS P. O. BOX 2276 N/A STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 CMY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CLIETT, RANDY NAME 5280 E HINSON AVE STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY - ST- ZIP IIILE ☐ Delete Change THILE ☐ Addition CLIETT, GENEVA NAME NAME STREET ADDRESS 5280 E HINSON AVE STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver 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.

SIGNATURE:

2-27-06 863-422-654.