

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065291

Entity Name: BENNETT GROVES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6670 W. BEREAH RD.
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3467985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD
18630 TYLER RD
ODESSA, FL 33556 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: ST () Delete
Name: IOTT, OUIDA B
Address: 700 40TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 337035908

Title: VP () Delete
Name: SALINERO, MARIE B
Address: 8333 SEMINOLE BLVD APT 200 A
City-St-Zip: SEMINOLE, FL 337724356

Title: P () Delete
Name: MARTIN, RICHARD
Address: 18630 TYLER ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARTIN, RICHARD F
Address: 18630 TYLER ROAD
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: RICHARD F. MARTIN

AGEN

02/28/2008

Electronic Signature of Signing Officer or Director

Date