

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093847

Entity Name: LMT GROVES, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2800 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

525 TIFFANY TER
LAKELAND, FL 33813 US

Current Mailing Address:

525 TIFFANY TERR.
LAKELAND, FL 338131116 US

New Mailing Address:

525 TIFFANY TER
LAKELAND, FL 33813 US

FEI Number: 59-3546042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, CHARLES M
2800 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TESTON, ROBERT W
525 TIFFANY TER
LAKELAND, FL 33813 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: ROBERT W TESTON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TESTON, ROBERT W
Address: 525 TIFFFANY TERR.
City-St-Zip: LAKELAND, FL 338131116

Title: VD () Delete
Name: MAGUIRE, CRAIG A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD () Delete
Name: LASSITER, CHARLES M
Address: 2800 N. PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TESTON, ROBERT W
Address: 525 TIFFFANY TER
City-St-Zip: LAKELAND, FL 33813 US

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

Title: STD (X) Change () Addition
Name: LASSITER, CHARLES M
Address: 320 REDWING LN
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: ROBERT W TESTON

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date