2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P99000032382 1. Entity Name SWARTSEL GROVES, INC. Principal Place of Business Mailing Address 4409 GRAND BLVD. 4409 GRAND BLVD. **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3570718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWARTSEL, MARK E DO NOT WRITE 5409 COTEÉ RIVER DR NEW PORT RICHEY, FL 34652 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SWARTSEL, E F NAME STREET ADDRESS 4409 GRAND BLVD NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE U00000929029 05/21/08-80053-005 150.00 NAME SWARTSEL, MARK STREET ADDRESS 5409 COTEE RIVER DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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 the elementary of the like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #