

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110621

Entity Name: ALTA GROVES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2501 E TRAPNELL ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2501 E TRAPNELL ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3618133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COTON, DANIEL M ATNY
121 NORTH COLLINS STREET
PLANT CITY, FL 33566 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: DANIEL COTON

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, JULIE H
Address: 2503 TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: HOWELL, LAWRENCE R
Address: 1711 VERMONT AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: HOWELL, STEPHEN J
Address: 2501 E TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN HOWELL

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date