

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08076

FILED
Jan 29, 2008
Secretary of State

Entity Name: 878 GROVES, INCORPORATED

Current Principal Place of Business:

535 S JACKSON AVE.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 990
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3038443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, WILLIAM
535 S JACKSON AVE
BARTOW, FL 33830 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: D () Delete
Name: MCMULLEN, WILLIAM G.,
Address: 535 S JACKSON AVE
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: ORROCK, RICHARD D
Address: 4424 MCFARLIN BLVD
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM G. MCMULLEN

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date