

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37984

Entity Name: 4-J GROVES, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 938
WAUCHULA, FL 33873

New Principal Place of Business:

745 GRIFFIN ROAD
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 938
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0261871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATARINI, VAL R.
128 E. MAIN ST.
SAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

PATARINI, VAL R.
128 E. MAIN ST.
WAUCHULA, FL 33873 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASON, JOHN W. JR.,
Address: PO BOX 938 N/A
City-St-Zip: WAUCHULA, FL 33873

Title: VD () Delete
Name: BETTY A EASON,
Address: P.O. BOX 938 N/A
City-St-Zip: WAUCHULA, FL

Title: SD () Delete
Name: EASON, JOHN W. III,
Address: P.O. BOX 1477 N/A
City-St-Zip: WAUCHULA, FL

Title: TD () Delete
Name: EASON, JEFFERY M.,
Address: P.O. BOX 938 N/A
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EASON, JOHN W. JR.,
Address: PO BOX 938
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Change () Addition
Name: BETTY A EASON,
Address: P.O. BOX 938
City-St-Zip: WAUCHULA, FL

Title: SD (X) Change () Addition
Name: EASON, JOHN W. III,
Address: P.O. BOX 1477
City-St-Zip: WAUCHULA, FL

Title: TD (X) Change () Addition
Name: EASON, JEFFERY M.,
Address: P.O. BOX 938
City-St-Zip: WAUCHULA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY A. EASON

VD

03/27/2007

Electronic Signature of Signing Officer or Director

Date