

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43415

Entity Name: STUART GROVES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

4857 TARPON AVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4857 TARPON AVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4857 TARPON AVE
BONITA SPRINGS, FL 34134

FEI Number: 65-0299216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, CHRISTOPHER JOHN
3241 N. E. MCINTYRE
ARCADIA, FL 33821 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: VD () Delete
Name: STUART, CHRISTOPHER JOHN
Address: 3241 N. E. MCINTYRE
City-St-Zip: ARCADIA, FL

Title: DP () Delete
Name: STUART, KENNETH R.
Address: 9913 ORTEGA LANE
City-St-Zip: BONITA SPRINGS, FL

Title: DST () Delete
Name: STUART, NANCY L.
Address: 9913 ORTEGA LANE
City-St-Zip: BONITA SPRINGS, FL

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: KENNETH R. STUART

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date