

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25151

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: HEART GROVES, INC.

**Current Principal Place of Business:**

47155 STATE ROAD 62  
BOWLING GREEN, FL 33834 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 51  
PARRISH, FL 34219

**New Mailing Address:**

FEI Number: 59-3149959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDREW SERVICE CORPORATION OF FLORIDA  
201 N. FRANKLIN STREET,  
SUITE 2100  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

DIANE TRAMMELL  
47155 STATE ROAD 62  
BOWLING GREEN, FL 33834 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: DIANE TRAMMELL

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PASD ( ) Delete  
Name: MESANA, THIERRY  
Address: 47155 STATE ROAD 62  
City-St-Zip: BOWLING GREEN, FL 33834

Title: STD ( ) Delete  
Name: MESANA, RENE  
Address: 47155 STATE ROAD 62  
City-St-Zip: BOWLING GREEN, FL 33834

**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: DIANE TRAMMELL

RA

03/03/2008

Electronic Signature of Signing Officer or Director

Date