

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126906

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: LAKE BUTLER GROVES, INC.

## Current Principal Place of Business:

13100 W COLONIAL DR  
P O BOX 770338  
WINTER GARDEN, FL 34777 US

## New Principal Place of Business:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34777 US

## Current Mailing Address:

13100 W COLONIAL DR  
P O BOX 770338  
WINTER GARDEN, FL 34777 US

## New Mailing Address:

13100 W COLONIAL DR  
WINTER GARDEN, FL 34777 US

FEI Number: 59-0623383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPHERSON, REX V  
100 S EOLA DR #710  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MCPHERSON, REX V  
1268 COUNTRY CLUB OAKS CIRCLE  
ORLANDO, FL 32804 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: \_\_\_\_\_

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MCPHERSON, JOHN R  
Address: 1110 W IVANHOE BLVD #15  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: LAMBERT, LAURA D  
Address: 2696 SW GREENWICH WAY  
City-St-Zip: PALM CITY, FL

Title: PD ( ) Delete  
Name: MCPHERSON, REX V  
Address: 100 S EOLA DR #710  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: GERBER, KEENE M.  
Address: 74 HICKORY DR  
City-St-Zip: HIGHLANDS, NC 28741

Title: STD ( ) Delete  
Name: MCPHERSON, REX V III  
Address: 1120 WILKINSON ST  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change ( ) Addition  
Name: MCPHERSON, REX V  
Address: 1268 COUNTRY CLUB OAKS CIRCLE  
City-St-Zip: ORLANDO, FL 32804

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: REX V. MCPHERSON, II

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date