

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061511

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** GRIMBALL CORPORATION

**Current Principal Place of Business:**

8884 GRASSY BLUFF DRIVE  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

10855 KRUGERRAND LANE  
JACKSONVILLE, FL 32218 US

**New Mailing Address:**

FEI Number: 45-2777121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIMBALL, JAMES R  
10855 KRUGERRAND LANE  
JACKSONVILLE, FL 32218 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GRIMBALL, JAMES R  
Address: 10855 KRUGERRAND LANE  
City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES GRIMBALL

DP

04/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date