2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091115

Entity Name: GRIMAIL CRAWFORD, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1511 NORTH WESTSHORE BLVD. **SUITE 1115**

TAMPA, FL 33607

Current Mailing Address:

New Mailing Address:

1511 NORTH WESTSHORE BLVD. **SUITE 1115**

TAMPA, FL 33607

FEI Number: 59-3601236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIMAIL, JOSEPH J 1511 NORTH WESTSHORE BLVD.

SUITE 1115

SUITE 1115

GRIMAIL, CARRIE H

1511 NORTH WESTSHORE BLVD.

TAMPA, FL 33607 US

TAMPA, FL 33607 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: CARRIE H. GRIMAIL

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GRIMAIL, JOSEPH J Name: 4423 W. ESTRELLA ST. Address: City-St-Zip: TAMPA, FL 33629

Title: PSD

Name: GRIMAIL, CARRIE H 4423 W. ESTRELLA ST. Address: TAMPA, FL 33629 City-St-Zip:

Title: TO

BOROMEI, LORRAINE C Name: 18212 KEYSTONE GROVE BLVD. Address:

City-St-Zip: ODESSA, FL 33556

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: LORRAINE BOROMEI TO 02/23/2010