

P99000091115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBROWN 9-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grimail Crawford, Inc.
Name of Corporation

DOCUMENT NUMBER: P:99000091115

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine A. Boromei, CPA
Name of Contact Person

Grimail Crawford, Inc.

Firm/Company

4600 West Cypress St., Suite 550

Address

Tampa, FL 33607

City/State and Zip Code

lboromei@gc-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Boromei at (813) 387-0084
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



grimail
crawford
inc.

Engineering • Planning • GIS

September 23, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Grimail Crawford, Inc.
Ref. Number P99000091115

To Whom it May Concern:

Attached please find our corrected statement of change of registered office, per your letter number 211A00021747, along with a copy of that letter. As noted, you have received our check for \$35.00 for the listed address change.

Feel free to contact me if there are any further questions or concerns regarding this matter.

Sincerely,
GRIMAIL CRAWFORD, INC.

Lauri Giardina
Administrative Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2011

LORRAINE A BOROMEI, CPA
GRIMAIL CRAWFORD, INC.
4600 W CYPRESS ST STE 550
TAMPA, FL 33607

SUBJECT: GRIMAIL CRAWFORD, INC.
Ref. Number: P99000091115

We have received your document for GRIMAIL CRAWFORD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00021747

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Grimail Crawford, Inc.
2. The principal office address: 4600 West Cypress Street, Suite 550, Tampa, FL 33607
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/11/1999 Document number: P99000091115
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~Grimail Crawford, Inc.~~ Lorraine Boromei, CPA
1511 N. Westshore Blvd, Suite 1115
Tampa, FL 33607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

~~Grimail Crawford, Inc.~~ Lorraine Boromei, CPA
4600 West Cypress Street, Suite 550
P.O. Box NOT acceptable
Tampa, FL 33607

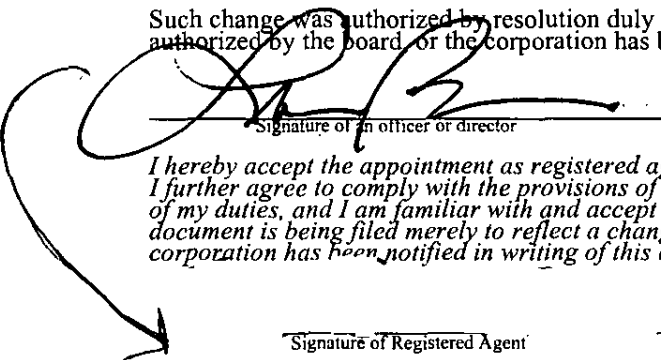
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 28 AM 9:34

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lorraine Boromei, Chief Operating Officer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

9/15/11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)