2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045191

Entity Name: GRIMES UTILITIES, INC.

Current Principal Place of Business:

385 CORPORATE WAY ORANGE PARK, FL 32073

Current Mailing Address:

385 CORPORATE WAY ORANGE PARK, FL 32073

FEI Number: 26-2563146 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOLSON, JOHN FJR. 462 KINGSLEY AVE. SUITE 101

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC6312186755

Officer/Director Detail:

Title PD Title DTS

Name GRIMES, RUSSELL E Name GRIMES, RICHARD S

Address 1538 LANDAU ROAD Address 5875 SR 21

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: KEYSTONE HGTS FL 32656

Title VP

Name HALL, WILLIAM J

Address 5913 JOY DRIVE SOUTH

City-State-Zip: JACKSONVILLE, FL 52244

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: RICHARD GRIMES

Electronic Signature of Signing Officer/Director Detail

DTS

01/17/2013

Date