2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT # 358681** 1. Entity Name 02-04-2008 90036 002 ***150.00 GRIMES HOLDINGS, INC. Principal Place of Business Mailing Adoress PO BOX 14278 ST PETERSBURG FL 33733 US PO-POY 14979 ipal Place of Business - No P 3. Mailing Adoress Sunsel Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-1280993 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name GRIMES, A GENE 65-66-ST-NO Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG CL-93710 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with. the obligations of registered agent. SIGNATURE Signature, typed or chinded hence of registered nation and the Tracphoroto-(NOTE: Fegistried Agord approlure required when reinstatutign DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTDS TITLE ☐ Derete Change ☐ Addition GRIMES, A GENE NAME NAME STREET ADDRESS P O BOX 14278 STREET ADDRESS ST PETERSBURG FL 33733 City-St-76 CITY-ST-ZIP TITLE ☐ Da ete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS OITY-ST-212 CITY - ST - ZIP THE ☐ Delete TITLE Change Addition MAME MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Derete Change Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TIME □ De∶ete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CITY-S1-ZIP ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS OITY: \$1-782 CITY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIATURE AND TYPED OR WHINTED NAME OF SIGNING OF FICER OR DIRECTOR

/28/08 727-363-820

FILED