

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358681

FILED
Apr 11, 2009
Secretary of State

Entity Name: GRIMES HOLDINGS, INC.

Current Principal Place of Business:

2408 SUNSET WAY
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

1333 SNELL HARBOR DR NE
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

PO BOX 14278
ST PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-1280993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, A GENE
2408 SUNSET WAY
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GRIMES, A GENE
1333 SNELL HARBOR DR NE
SAINT PETERSBURG, FL 33704 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

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: GRIMES, A GENE
Address: P O BOX 14278
City-St-Zip: ST PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. GENE GRIMES

Electronic Signature of Signing Officer or Director

PRES

04/11/2009

Date