

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458440

FILED
Feb 12, 2012
Secretary of State

Entity Name: GRIMSLEY GROVES, INC.

Current Principal Place of Business:

1575 MOORE ROAD
ZOLFO SPRINGS, FL 33890 0

New Principal Place of Business:

Current Mailing Address:

1575 MOORE ROAD
ZOLFO SPRINGS, FL 33890 0

New Mailing Address:

FEI Number: 59-1546030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES M
729 CATFISH CREEK ROAD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES M
1653 DELANEY ROAD
WAUCHULA, FL 33873 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: CHARLES M. GRIMSLEY

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GRIMSLEY, PATRICIA C
Address: 1653 DELANEY ROAD
City-St-Zip: WAUCHULA, FL 33873 0

Title: VD
Name: GRIMSLEY, DENISE
Address: 2809 WYNSTONE DRIVE
City-St-Zip: SEBRING, FL 33875 0

Title: PD
Name: GRIMSLEY, CHARLES M
Address: 1653 DELANEY ROAD
City-St-Zip: WAUCHULA, FL 33873 0

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: DENISE GRIMSLEY

VD

02/12/2012

Electronic Signature of Signing Officer or Director

Date