2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488868

413 MARY ELLEN CT

WINTER GARDEN, FL 34787

Address: City-St-Zip:

Entity Name: GRIMES REAL ESTATE SERVICES, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 921 W. OAKLAND AVE OAKLAND, FL **Current Mailing Address: New Mailing Address:** P.O. BOX 783037 WINTER GARDEN, FL 347783037 FEI Number: 59-1710367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIMES, SAUL P 880 TILDENVILLE SCHOOL RD WINTER GARDEN, FL 34787 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIMES, SAUL P Name: Name: 880 TILDENVILLE SCHOOL RD Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GRIMES, ANN M Name: 880 TILDENVILLE SCHOOL RD Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition PARMER, MELANIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SAUL GRIMES P 03/12/2008