

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488868

FILED
Jan 30, 2009
Secretary of State

Entity Name: GRIMES REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

921 W. OAKLAND AVE
OAKLAND, FL US

New Principal Place of Business:

880 TILDENVILLE SCHOOL ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 783037
WINTER GARDEN, FL 347783037

New Mailing Address:

FEI Number: 59-1710367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, SAUL P
880 TILDENVILLE SCHOOL RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GRIMES, SAUL P
Address: 880 TILDENVILLE SCHOOL RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: GRIMES, ANN M
Address: 880 TILDENVILLE SCHOOL RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: PARMER, MELANIE
Address: 413 MARY ELLEN CT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAUL GRIMES

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date