

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548952

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRIMES CALLAWAY BAYOU ESTATES, INC.

Current Principal Place of Business:

7566 COLERIDGE ROAD
P. O. BOX 10305
PANAMA CITY, FL 324048604

New Principal Place of Business:

7566 COLERIDGE ROAD
PANAMA CITY, FL 324048604

Current Mailing Address:

7566 COLERIDGE ROAD
P. O. BOX 10305
PANAMA CITY, FL 324048604

New Mailing Address:

FEI Number: 59-1777501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, BETTY L
7566 COLERIDGE ROAD
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIMES, BETTY L
Address: 7566 COLERIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: S
Name: GRIMES, BETTY L.
Address: 7566 COLERIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: BETTY L GRIMES

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04/24/2012

Electronic Signature of Signing Officer or Director

Date