

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001692

FILED
Jun 01, 2011
Secretary of State

Entity Name: GRIMAUD ENTERPRISES INCORPORATED

Current Principal Place of Business:

804 OLD FORGE RD.
CHAPIN, SC 29036

New Principal Place of Business:

Current Mailing Address:

P O BOX 159
CHAPIN, SC 29036

New Mailing Address:

FEI Number: 57-0691518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARDT, SCOTT
4810 YACHT HARBOR DRIVE
PENSACOLA, FL 32514 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: PRES
Name: GRIMAUD, DAVID W
Address: 804 OLD FORGE RD.
City-St-Zip: CHAPIN, SC 29036

Title: VD
Name: GRIMAUD, JOSEPH A JR.
Address: 804 OLD FORGE RD.
City-St-Zip: CHAPIN, SC 29036

Title: SD
Name: GRIMAUD, GLADYS
Address: 804 OLD FORGE RD.
City-St-Zip: CHAPIN, SC 29036

Title: T
Name: MEETZE, SADIE L
Address: 804 OLD FORGE RD.
City-St-Zip: CHAPIN, SC 29036

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: SADIE L. MEETZE

T

06/01/2011

Electronic Signature of Signing Officer or Director

Date