

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004904

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRIMMWAY ENTERPRISES, INC.

Current Principal Place of Business:

6900 MOUNTAIN VIEW ROAD
BAKERSFIELD, CA 93307

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81498
BAKERSFIELD, CA 933801498

New Mailing Address:

FEI Number: 77-0325482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: CHRM
Name: GRIMM-MARSHALL, BARBARA
Address: 7158 BUENA VISTA ROAD
City-St-Zip: BAKERSFIELD, CA 93311

Title: VCHR
Name: ANDERSON, KARI L
Address: 7500 CALLE PRIVADA
City-St-Zip: BAKERSFIELD, CA 93309

Title: P
Name: MEGER, JEFFREY A
Address: P.O. BOX 81498
City-St-Zip: BAKERSFIELD, CA 933801498

Title: VP
Name: HUCKABY, JEFFREY D
Address: P.O. BOX 81498
City-St-Zip: BAKERSFIELD, CA 933801498

Title: S
Name: GREEN, JEFFREY A
Address: P.O. BOX 81498
City-St-Zip: BAKERSFIELD, CA 933801498

Title: T
Name: BARNES, STEVE
Address: P.O. BOX 81498
City-St-Zip: BAKERSFIELD, CA 933801498

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: JEFFREY A. GREEN

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date