2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# H84960

Entity Name: GRIMES & KNIGHT, INC.

Current Principal Place of Business:

13024 W. COLONIAL DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770545
WINTER GARDEN, FL 347770545

New Mailing Address:

FEI Number: 59-2595198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, BLAIR
425 S DILLARD ST
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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	GRIMES, LARRY A	
Address:	12514 SUMMERPORT LANE	
City-St-Zip:	WINDERMERE, FL 34786 US	
Title:	STD	(X) Delete
Name:	KNIGHT, H. C.,	
Address:	436 NO LAKEVIEW AVE	
City-St-Zip:	WINTER GARDEN, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY A. GRIMES P/D 01/14/2009
Electronic Signature of Signing Officer or Director Date