

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84960

FILED
Jan 04, 2012
Secretary of State

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
Name: GRIMES, LARRY A
Address: 12514 SUMMERPORT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: GRIMES, LARRY A
Address: 12514 SUMMERPORT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S/T
Name: GRIMES, LARRY A
Address: 12514 SUMMERPORT LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: LARRY A. GRIMES

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date