

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029146

Entity Name: E. BENTON GRIMSLEY, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

909 MAR WALT DR.
SUITE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DR.
SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-7187289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
909 MAR WALT DRIVE, STE 1014
FORT WALTON BEACH, FL 32548 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: D
Name: GRIMSLEY, E. BENTON
Address: 909 MAR WLT DRIVE, STE. 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: E. BENTON GRIMSLEY

D

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date