2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045945

Entity Name: DENNY GRIMES & COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1870 CLAYTON COURT FORT MYERS, FL 33907	

Current Mailing Address:	**New Mailing Address:**
1870 CLAYTON COURT FORT MYERS, FL 33907	

FEI Number: 65-1008600   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRIMES, DENNY 12031 ROSEMOUNT DRIVE FORT MYERS, FL 33913 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: GRIMES, DENNY Address: 12031 ROSEMOUNT DRIVE City-St-Zip: FORT MYERS, FL 33913	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: DENNY GRIMES   PRES   04/28/2008

     Electronic Signature of Signing Officer or Director   Date