

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045945

FILED
Apr 29, 2011
Secretary of State

Entity Name: DENNY GRIMES & COMPANY, INC.

Current Principal Place of Business:

1870 CLAYTON COURT
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1870 CLAYTON COURT
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1008600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, DENNY
12031 ROSEMOUNT DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GRIMES, DENNY
1870 CLAYTON COURT
FORT MYERS, FL 33907 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMES, DENNY
Address: 1870 CLAYTON COURT
City-St-Zip: FORT MYERS, FL 33907

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: DENNIS GRIMES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date