

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046675

Entity Name: GRIMM INTERNATIONAL, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

915 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

915 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1106498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P CPA
4651 SW 51 STREET
SUITE 807
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MIRRER, LANCE P CPA
4801 S. UNIVERSITY DRIVE
SUITE 3100
DAVIE, FL 33328 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIMM, GARY
Address: 915 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VSD () Delete
Name: GRIMM, DEBORAH
Address: 915 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: GARY GRIMM

PTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date