

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000046675

FILED
Jul 14, 2008
Secretary of State**Entity Name:** GRIMM INTERNATIONAL, INC.**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
4801 S. UNIVERSITY DRIVE
SUITE 3100
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**GRIMM, GARY F PTD
915 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: GARY GRIMM

07/14/2008

Electronic Signature of Registered Agent

Date

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

07/14/2008

Electronic Signature of Signing Officer or Director

Date