

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107336

FILED
Jan 24, 2012
Secretary of State

Entity Name: GRIMALDI'S SPRINKLER SYSTEMS AND LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

2633 N LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2633 N LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 59-3754122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, KAREN O
221 W MAIN ST
INVERNESS,, FL 34450 US

Name and Address of New Registered Agent:

GAFFNEY, KAREN O
205 W. DAMPIER STREET
INVERNESS,, FL 34450 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: JARRETT, JAMES T V.PRESI
Address: 2633 N LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: T/P
Name: JARRETT, JAMES T T/PRES
Address: 2633 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

Title: OFFI
Name: JARRETT, JAMES T OFFICER
Address: 2633 N. LECANTO HWY
City-St-Zip: LECANTO, FL 34461

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: JAMES T. JARRETT

Electronic Signature of Signing Officer or Director

T/P

01/24/2012

Date