

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117968

Entity Name: GRIMES 'N GLASS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

273940 MURREE ROAD
HILLIARD, FL 320466659 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 0552
273940 MURREE ROAD
HILLIARD, FL 320466659 US

New Mailing Address:

FEI Number: 59-3761027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, VICTOR R
273940 MURREE ROAD
HILLIARD, FL 320466659 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIMES, VICTOR R
Address: P O BOX 0552-273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320466659 US

Title: DST
Name: GRIMES, MARY E
Address: P O BOX 0552-273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320466659 US

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: VICTOR R GRIMES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date