

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076372

Entity Name: P. L. GRIMM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

453 SHELTER COVE DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

453 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

453 SHELTER COVE DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 6206
MIRAMAR BEACH, FL 32550

FEI Number: 33-1013079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, PHILLIP L
453 SHELTER COVE DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRIMM, PHILLIP L
453 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMM, PHILLIP L
Address: 453 SHELTER COVE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: GRIMM, DARLA K
Address: 453 SHELTER COVE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMM, PHILLIP L
Address: P.O. BOX 6206
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: GRIMM, DARLA K
Address: P.O. BOX 6206
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DARLA KAY GRIMM

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date