

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107147

Entity Name: GRIMM'S STONE CRAB, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

919 DUPONT RD
EVERGLADES CITY, FL 34139 UN

New Principal Place of Business:

919 DUPONT RD
EVERGLADES CITY, FL 34139 US

Current Mailing Address:

P.O. BOX 230
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 30-0212638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, WANDA J
205 COPELAND AVENUE NORTH
EVERGLADES CITY, FL 34139 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: D
Name: GRIMM, WANDA J
Address: P.O. BOX 81
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: GRIMM, JR, HOWELL W
Address: PO BOX 36
City-St-Zip: EVERGLADES CITY, FL 34139

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: HOWELL GRIMM JR.

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date