

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092059

Entity Name: GRIMES PROPERTIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

808 SKYLAND DR.
PANAMA CITY, FL 324012356 US

New Mailing Address:

FEI Number: 20-1898227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: DPT
Name: GRIMES, CHURCHILL B
Address: PO BOX 67274, 3560 JARVIS RD.
City-St-Zip: SCOTTS VALLEY, CA 95067 US

Title: DS
Name: GRIMES, SUE K
Address: PO BOX 67274, 3560 JARVIS RD.
City-St-Zip: SCOTTS VALLEY, CA 95067 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: SUE K. GRIMES

DS

01/06/2011

Electronic Signature of Signing Officer or Director

Date