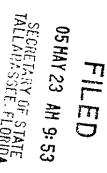
(Requ	uestor's Name	)
(Addi	ess)	
(Addr	ess)	
(City/	State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Дось	ıment Number	)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ling Officer:	<u>-</u>





400054723904

05/23/05--01023--018 \*\*35.00







## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Grimaldi Corporation (Name of corporation)
DOCUMENT NUMBER: P05000033034
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas J. Grimaldi (Name of contact person)
Grimaldi Corporation (Firm/Company)
12212 Lake Fern Dr. (Address)
Jacksonville, FL. 32258 (City/state and zip code)
For further information concerning this matter, please call:
Douglas J. Grimaldi at (904) 380-6820 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	change is submitted for a corporation organized under the laws of the State of Florida  Therefore the change its registered office or registered agent, or both, in the State of Florida.	
	of the corporation: Grimaldi Corporation	
2. The principa	pal office address: 12212 Lake Fern Dr. Jacksonville, FL. 32258	
<del></del>		
3. The mailing	g address (if different): 12212 Lake Fern Dr. Jacksonville, FL. 32258	<del></del>
4. Date of inco	orporation/qualification: 03/03/05 Document number: P05000033034	
	and street address of the current registered agent and registered office on file with the partment of State:	
	Douglas J. Grimaldi	
	3093 SW Marco Ln.	
	Palm City, FL. 34990	
6. The name ar (if changed)	and street address of the new registered agent (if changed) and /or registered office ):	
	Douglas J. Grimaldi	
	12212 Lake Fem Dr.	
	(P.O. Box NOT acceptable)	
	Jacksonville, FL. 32258	1
The street add as changed wi	dress of its registered office and the street address of the business office of its registered agent, ill be identical.	
Such change vauthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	J
Sugge	1) A difference of director)  (Printed or typed name and title)	
I hereby accept further agree of my duties, a document is be corporation he	pt the appointment as registered agent and agree to act in this capacity, et to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this seing filed merely to reflect a change in the registered office address, I hereby confirm that the tags been notified in writing of this change.	3
	5-20-05	
	Signature of Registered Agent) (Date)	
If signing on b	behalf of an entity:	
DOUGH	5 3. BRIGHAUSI	
	(Typed or Printed Name)	

\* \* \* FILING FEE: \$35.00 \* \* \*