2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # P05000084543 1. Entity Name 02-04-2008 90030 013 ***158.75 GRIMES INVESTMENTS, INC. Principal Place of Business Mailing Address 395 CORPORATE WAY C/O DAVID A KING ESQ ORANGE PARK, FL. 32073 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082008 Chg-P City & State Applied For City & State 4. FEI Number 59-3807629 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mama KING, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agost end title if epidicable (NC) i.E. Registered Anent Signature required when reit stating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition D Blick ☐ Change HILE ☐ Delete GRIMES, RICHARD S NAME NAME 395 CORPORATE WAY CHAFFT ADDRESS STREET ADDRESS 11 31 70 0117 51 74 ORANGE PARK, FL 32073 Addition n 176 ☐ Change Delete GRIMES, DALLAS M MAME STREET LADRETSS March AND 658 395 CORPORATE WAY CITY-ST ZIE CUTY ST ZIP ORANGE PARK, FL 32073 Change Addition ☐ Delete 3111E 1131.5 NAME 223800A 139H19 STREET ADDRESS CHY ST ZIP US 31 76 Addition ☐ Change ☐ Delete MAME STREET ADDRESS STEEL LADDRESS CHY ST-78 UT 31 76 Change ☐ Addition THEF 1013 ☐ Delete MAIME STREET ADDRESS STREET ADDRESS ONY ST 8P CCY 3T ZIE Change Addition Delete 1011 NAME 2005/0 CHILL ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST ZIP

SIGNATURE: X

17. \$1.76

NG OFFICER OR DIRECTOR

(904) 278-1736

FILED