

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2012
Secretary of State**

DOCUMENT# P05000157553

Entity Name: GRISSOM & SON'S INC.

Current Principal Place of Business:

4607 SW 6TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4607 SW 6TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 02-0766173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, FREDERICK
4607 SW 6TH AVE
CAPE CORAL, FL 33914 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: PD
Name: GRISSOM, FREDERICK
Address: 4607 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: REILLY, CLIFF A
Address: 4607 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: CLIFF A. REILLY

_____ Electronic Signature of Signing Officer or Director

VP

09/13/2012

_____ Date