2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# P05000163833

Entity Name: GRIMES SUPPLY CHAIN SERVICES, INC.

Current Principal Place of Business:

14500 HYATT ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 37587
JACKSONVILLE, FL 322367587 US

New Mailing Address:

FEI Number: 20-3949012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET
SITE 1100
JACKSONVILLE, FL 322024308 US

Name and Address of New Registered Agent:

COLEMAN, PATRICK D
50 NORTH LAURA STRE
SITE 1100
JACKSONVILLE, FL 32202 US

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: PATRICK D COLEMAN 01/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCST
Name: GRIMES, THOMAS L
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P
Name: O'LEARY, MICHAEL S
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: AS
Name: COUCH, KATHY
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 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: THOMAS L GRIMES D 01/22/2010
Electronic Signature of Signing Officer or Director Date