

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098725

Entity Name: GRIMLOCK DONUTS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10544 PARK BLVD.
SEMINOLE, FL 33733

New Principal Place of Business:

7848 1ST AVE. S.
ST. PETERSBURG, FL 33707

Current Mailing Address:

PO BOX 9
BARRINGTON, RI 02806

New Mailing Address:

FEI Number: 20-5250920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MICHAEL
6439 34TH TERRACE N.
ST. PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVA, MICHAEL
Address: 6439 34TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TREA () Delete
Name: DESLAURIERS, ROGER
Address: 7848 FIRST AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SEC () Delete
Name: DEMERS, RICHARD
Address: 7856 FOURTH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: HATHAWAY, TED
Address: 6439 34TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: ANDERSON, AARON
Address: 6439 34TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEMERS, RICHARD
Address: 7856 FOURTH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DESLAURIERS, ROGER E
Address: 7848 1ST AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROGER E. DESLAURIERS

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date