

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098725

Entity Name: GRIMLOCK DONUTS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROGER E DESLAURIERS

SEC

01/31/2012

Electronic Signature of Signing Officer or Director

Date