2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State **DOCUMENT # P07000049818** 05-05-2008 90265 027 ***150.00 1: Entity Name GRIMES FLOORING, INC. 4 Principal Place of Business Mailing Address 10510 118TH AVE N 10510 118TH AVE N LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8060 OW BG <u>0 0109</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Δ Fi ω <u>eminole</u> Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired JS A 37 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GRIMES, JEREMY D** Street Address (P.O. Box Number is Not Acceptable) 10510 118TH AVE N LARGO, FL 33773 City 🕰 eminal 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 SIGNATURE d agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Age X Change fift. TITLE ☐ Addition Jeremy D. Grimes page out Rd GRIMES, JEREMY D NAME NAME STREET ADDRESS 10510 118TH AVE N STREET ADDRESS LARGO, FL 33773 CITY-ST-ZIP Eminulo, FL 33777 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deleta NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTCY - 57 - ZIP

12. Thereby 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.

SIGNATURE:

FILED