

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049818

Entity Name: GRIMES FLOORING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8060 OWL RD
SEMINOLE, FL 33777

New Principal Place of Business:

641 CORK ST NE
LARGO, FL 33770

Current Mailing Address:

8060 OWL RD
SEMINOLE, FL 33777

New Mailing Address:

641 CORK ST NE
LARGO, FL 33770

FEI Number: 20-8915595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JEREMY D
8060 OWL RD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GRIMES, JEREMY D
641 CORK ST NE
LARGO, FL 33770 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: JEREMY GRIMES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMES, JEREMY D
Address: 8060 OWL RD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIMES, JEREMY D
Address: 641 CORK ST NE
City-St-Zip: LARGO, FL 33770

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: JEREMY GRIMES

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date