## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000015618

Name:

Address:

City-St-Zip:

PEASLEE, R READ

303 N WARNELL STREET

PLANT CITY, FL 33563

Entity Name: WILLIE GRIMES ENTERPRISES INC

FILED Apr 28, 2009 Secretary of State

| Current P                                     | rincipal Place  | of Business:                   | New Principal Place                         | New Principal Place of Business:             |  |
|---|---|--------------------------------|---|--|--|
|   | RNELL STREE<br>TY, FL 33563   | :Τ                             |   |  |  |
| Current Mailing Address:                      |   |                                | New Mailing Address                         | New Mailing Address:                         |  |
|   | RNELL STREE<br>TY, FL 33563   | ΞT                             |   |  |  |
| FEI Number                                    | : 26-1941591  | FEI Number Applied For ( )     | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |   |                                | Name and Address of                         | Name and Address of New Registered Agent:    |  |
| 303 N WA                                      | , RICHARD R<br>RNELL STREE<br>TY, FL 33563<br>a named entity s<br>a of Florida. | US                             | ourpose of changing its registere           | d office or registered agent, or both,       |  |
| SIGNATUI                                      | RE:   |                                |   |  |  |
| Election Car                                  |   | ic Signature of Registered Age | ent   | Date   |  |
| OFFICERS AND DIRECTORS:                       |   |                                | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P ()<br>GRIMES, WILLI<br>303 N WARNEL<br>PLANT CITY, FI                         | L STREET                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP ()<br>GRIMES, STEL<br>303 N WARNEL<br>PLANT CITY, FI                         | L STREET                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:  | VP ()   | Delete                         | Title:                                      | ( ) Change ( ) Addition                      |  |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WILLIE C GRIMES P 04/28/2009