2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045191

Entity Name: GRIMES UTILITIES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 CORPORATE WAY ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

385 CORPORATE WAY ORANGE PARK, FL 32073

FEI Number: 26-2563146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLSON, JOHN F JR. 462 KINGSLEY AVE. SUITE 101 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIMES, RUSSELL E
Address: 3071 CRABBLEMILL COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: DTS

Name: GRIMES, RICHARD S

Address: 5875 SR 21

City-St-Zip: KEYSTONE HGTS, FL 32656

Title: VP

Name: HALL, WILLIAM J Address: 4509 CALENDULA CIRCLE City-St-Zip: MIDDLEBURG, FL 32068

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: RUSSELL E. GRIMES PD 02/18/2010