

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072510

FILED
Jan 18, 2011
Secretary of State

Entity Name: GRIMSLEY & HILL CONSULTING AND RESEARCH, CORPORATION

Current Principal Place of Business:

1432 WEST 30TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 10274
RIVEIERA BEACH, FL 33419

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ARTHUR
1432 WEST 30TH ST
RIVIERA BEACH, FL 33404 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: D
Name: HAMILTON, ARTHUR
Address: 1432 WEST 30TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: HAMILTON, LOIS
Address: 1432 WEST 30TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: ARTHUR HAMILTON

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date