2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092597

Entity Name: GRIMES ENTERPRISES INC

FILED Apr 25, 2011 Secretary of State

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

3145 N FIESTA DR DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

3145 N FIESTA DR DUNEDIN, FL 34698

FEI Number: 27-3957654 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:

GRIMES, WILLIAM 3145 N FIESTA DR DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: P.VP

Name: GRIMES, WILLIAM
Address: 3145 N FIESTA DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: S,T

 Name:
 GRIMES, WILLIAM

 Address:
 3145 N FIESTA DR

 City-St-Zip:
 DUNEDIN, FL 34698 US

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: WILLIAM GRIMES P,VP 04/25/2011