

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092953

FILED
Mar 15, 2012
Secretary of State

Entity Name: GRIMMELS OFFSHORE TRADING, INC.

Current Principal Place of Business:

739 PINTA DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

739 PINTA DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 45-3705664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: GRIMMEL, BETTY
Address: 739 PINTA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: GRIMMEL, GARY
Address: 739 PINTA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: GRIMMEL, TOBY
Address: 1095 MULTZESKILL ROAD
City-St-Zip: SCHODACK LANDING, NY 12156

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: BETTY GRIMMEL

MRS

03/15/2012

Electronic Signature of Signing Officer or Director

Date