

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038649

FILED
Feb 26, 2009
Secretary of State

Entity Name: CHARLES J. GRIMSLEY AND ASSOCIATES, P.A.

Current Principal Place of Business:

3909 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

3909 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 65-0507384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J
3909 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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

02/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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.

SIGNATURE: CHARLES J. GRIMSLEY

Electronic Signature of Signing Officer or Director

PD

02/26/2009

Date