

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2009  
Secretary of State**

DOCUMENT# P94000082749

Entity Name: GRIMES CONTRACTING INC.

**Current Principal Place of Business:**

395 CORPORATE WAY  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

395 CORPORATE WAY  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

FEI Number: 59-3284135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DYSON, JEFFERY D  
395 CORPORATE WAY  
ORANGE PARK, FL 32073 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: DPST ( ) Delete  
Name: DYSON, JEFFREY D  
Address: 395 CORPORATE WAY  
City-St-Zip: ORANGE PARK, FL 32073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ADAIR, DAVID S  
Address: 395 CORPORATE WAY  
City-St-Zip: ORANGE PARK, FL 32073

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: JEFFREY D. DYSON

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08/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date