2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074250

Entity Name: ART GRINDLE EMPLOYEE BENEFITS, INC.

FILED Apr 22, 2011 Secretary of State

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

1147 BARNACLE TER THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1147 BARNACLE TER THE VILLAGES, FL 32162 US

FEI Number: 59-3340418 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:

GRINDLE, ARTHUR E 1147 BARNACLE TERRACE THE VILLAGES, FL 32162 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:

Name: GRINDLE, ARTHUR E
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: ST

 Name:
 GRINDLE, ELIZABETH A

 Address:
 589 SHERWOOD ST

 City-St-Zip:
 THE VILLAGES, FL 32162 US

Title: VP

 Name:
 GRINDLE, ARTHUR E JR.

 Address:
 9951 SKYLARK LANE

 City-St-Zip:
 GROVELAND, FL 34736 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: ARTHUR E GRINDLE P 04/22/2011