

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000074250

FILED
Jul 28, 2011
Secretary of State

Entity Name: ART GRINDLE EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

1147 BARNACLE TER
THE VILLAGES, FL 32162 US

New Principal Place of Business:

9951 SKYLARK LANE
GROVELAND, FL 34736 US

Current Mailing Address:

1147 BARNACLE TER
THE VILLAGES, FL 32162 US

New Mailing Address:

9951 SKYLARK LANE
GROVELAND, FL 34736 US

FEI Number: 59-3340418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRINDLE, ARTHUR E JR.
9951 SKYLARK LANE
GROVELAND, FL 34736 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: ARTHUR E GRINDLE, JR.

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRINDLE, ARTHUR E SR.
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, JR.

VP

07/28/2011

Electronic Signature of Signing Officer or Director

Date