

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031171

FILED
Apr 20, 2005
Secretary of State

Entity Name: GRUMBLES HOUSE ANTIQUES & SPECIALTY SHOPS, INC.

Current Principal Place of Business:

20799 WALNUT STREET
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

20799 WALNUT STREET
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 59-3571680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, NANCY
20799 WALNUT STREET
DUNNELLON, FL 34431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, NANCY
Address: 10925 SW 186TH CIRCLE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY MYERS

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date