2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031171

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

FILED Feb 08, 2010 Secretary of State

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

20799 WALNUT STREET
DUNNELLON, FL 34431

20799 WALNUT STREET
DUNNELLON, FL 34431 US

Current Mailing Address: New Mailing Address:

20799 WALNUT STREET
DUNNELLON, FL 34431

20799 WALNUT STREET
DUNNELLON, FL 34431 US

FEI Number: 59-3571680 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:

MYERS, NANCY MYERS, NANCY A
20799 WALNUT STREET
DUNNELLON, FL 34431 US MYERS, NANCY A
20799 WALNUT STREET
DUNNELLON, FL 34431 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: NANCY MYERS 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MYERS, NANCY

Address: 10925 SW 186TH CIRCLE City-St-Zip: DUNNELLON, FL 34432 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: NANCY MYERS PRES 02/08/2010