

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031171

FILED
Jan 08, 2012
Secretary of State

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

Current Principal Place of Business:

20799 WALNUT ST.
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

20799 WALNUT ST.
DUNNELLON, FL 34431 US

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 A
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

OFFICERS AND DIRECTORS:

Title: D
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

D

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date