

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045191

Entity Name: GRIMES UTILITIES, INC.

Current Principal Place of Business:

385 CORPORATE WAY
ORANGE PARK, FL 32073

Current Mailing Address:

385 CORPORATE WAY
ORANGE PARK, FL 32073

FEI Number: 26-2563146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLSON, JOHN FJR.
462 KINGSLEY AVE.
SUITE 101
ORANGE PARK, FL 32073 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

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR

Name GRIMES, RICHARD S

Address 5875 STATE ROAD 21

City-State-Zip: KEYSTONE HEIGHTS FL 32656

Title VP

Name FITZGERALD, JESSICA A

Address 4519 TARRAGON AVENUE

City-State-Zip: MIDDLEBURG FL 32068

Title SECRETARY

Name GRIMES, DALLAS M

Address 5875 STATE ROAD 21

City-State-Zip: KEYSTONE HEIGHTS FL 32656

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: DALLAS GRIMES

SECRETARY

08/28/2013

Electronic Signature of Signing Officer/Director Detail

Date