

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496122

FILED
Jan 13, 2012
Secretary of State

Entity Name: GREASE PRO, INC.

Current Principal Place of Business:

219 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2529
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-1637758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, AARON
219 HARRISON AVE
PANAMA CITY, FL 32401 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: P
Name: LOVETT, AARON
Address: 1501 TYNDALL DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: COOPER, JENNIFER
Address: 1501 TYNDALL DRIVE
City-St-Zip: PANAMA CITY, FL 32401 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: AARON LOVETT

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date