

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628408

FILED
Feb 05, 2006
Secretary of State

Entity Name: TRUE GRIT ABRASIVES, INC.

Current Principal Place of Business:

625 N 50TH ST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

625 N 50TH ST
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-1922411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ARTHUR
2570 MYRA ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

THORNTON, ARTHUR
2038 GREGORY DRIVE
TAMPA, FL 33613 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: ARTHUR THORNTON

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORNTON, ARTHUR
Address: 625 N 50TH ST
City-St-Zip: TAMPA, FL 33619 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THORNTON, ARTHUR PRES.
Address: 625 N 50TH ST
City-St-Zip: TAMPA, FL 33619 US

Title: CHIR () Change (X) Addition
Name: TOWE, RICHARD CHAIRMA
Address: 625 N. 50TH. STREET
City-St-Zip: TAMPA, FL 33619

Title: SEC () Change (X) Addition
Name: MANN, GERALDINE SECT.
Address: 625 N. 50TH. STREET
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARTHUR THORNTON

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date