

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003097

FILED
Mar 07, 2005
Secretary of State

Entity Name: GARY'S GRADING & PIPELINE CO., INC.

Current Principal Place of Business:

3113 WESTBROOK TRACE
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

Current Mailing Address:

7434 HWY 81
MONROE, GA 30656

New Mailing Address:

FEI Number: 58-2056032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYLE, HENRY
1927 ROGERO RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HOYLE, HENRY
7534 ALTUS DRIVE S.
JACKSONVILLE, FL 32277 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPOLKA, CHRISTOPHER A
Address: 7434 HWY 81
City-St-Zip: MONROE, GA 30656

Title: VP () Delete
Name: OPOLKA, PETER JR
Address: 7434 HWY 81
City-St-Zip: MONROE, GA 30656

Title: S () Delete
Name: OPOLKA, PETER SR
Address: 7434 HWY 81
City-St-Zip: MONROE, GA 30656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER A. OPOLKA

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date