2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003097

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

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7434 HIGHWAY 81 MONROE, GA 30656

Current Mailing Address: New Mailing Address:

7434 HIGHWAY 81 MONROE, GA 30656

FEI Number: 58-2056032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OPOLKA, CHRISTOPHER A

Address: 7434 HWY 81 City-St-Zip: MONROE, GA 30656

Title: VP

 Name:
 OPOLKA, PETER JR

 Address:
 7434 HWY 81

 City-St-Zip:
 MONROE, GA 30656

Title: S

 Name:
 OPOLKA, PETER SR

 Address:
 7434 HWY 81

 City-St-Zip:
 MONROE, GA 30656

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: CHRISTOPHER A OPOLKA PRES 04/22/2011