

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004924

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRAMMER INDUSTRIES INC

Current Principal Place of Business:

18375 E 345 S
GRAMMER, IN 47236

New Principal Place of Business:

Current Mailing Address:

18375 E 345 S
GRAMMER, IN 47236

New Mailing Address:

FEI Number: 35-1472483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: PRITCHETT, DON
Address: 1825 N 105 E
City-St-Zip: NORTH VERNON, IN 47265

Title: CP
Name: WHITTINGTON, CHARLES L
Address: 6400 S 1000 E
City-St-Zip: GRAMMER, IN 47236

Title: D
Name: WHITTINGTON, KRISTIN
Address: 5522 W 900 S
City-St-Zip: EDINBURGH, IN 46124

Title: T
Name: BAUTE, PAUL
Address: 7135 W 1000 S
City-St-Zip: EDINBURGH, IN 46124

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: DON PRITCHETT

SECR

04/09/2012

Electronic Signature of Signing Officer or Director

Date