

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002340

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRAZZINI BROTHERS AND COMPANY

Current Principal Place of Business:

1175 EAGAN INDUSTRIAL ROAD
EAGAN, MN 55121 US

New Principal Place of Business:

Current Mailing Address:

1175 EAGAN INDUSTRIAL ROAD
EAGAN, MN 55121 US

New Mailing Address:

FEI Number: 41-0286000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CCO
Name: GRAZZINI, EUGENE F JR
Address: 1175 EAGAN INDUSTRIAL ROAD
City-St-Zip: EAGAN, MN 55121

Title: COO
Name: GLIORI, GUIDO C
Address: 1175 EAGAN INDUSTRIAL ROAD
City-St-Zip: EAGAN, MN 55121

Title: CFO
Name: BYRNE, JAMES J
Address: 1175 EAGAN INDUSTRIAL ROAD
City-St-Zip: EAGAN, MN 55121

Title: SEC
Name: GRAZZINI, ALLEN
Address: 1175 EAGAN INDUSTRIAL BLVD.
City-St-Zip: EAGAN, MN 55121

Title: CEO
Name: GRAZZINI, GREGORY
Address: 1175 EAGAN INDUSTRIAL ROAD
City-St-Zip: EAGAN, MN 55121

Title: DIR
Name: BYRNE, RAYMOND
Address: 1175 EAGAN INDUSTRIAL ROAD
City-St-Zip: EAGAN, MN 55121

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: JAMES BYRNE

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date