2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002465

Entity Name: G&R MINERAL SERVICES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2355 ALTON RD. BIRMINGHAM, AL 35210

Current Mailing Address: New Mailing Address:

P.O. BOX 100939 BIRMINGHAM, AL 352100939

FEI Number: 63-0972149 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: RUSHEN, BOBBY
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title: \

Name: LOVE, JIM Address: 2355 ALTON RD.

City-St-Zip: BIRMINGHAM, AL 35210

Title: V

Name: HADDAD, THOMAS
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title:

 Name:
 BAILEY, BEVERLY

 Address:
 2355 ALTON RD.

 City-St-Zip:
 BIRMINGHAM, AL 35210

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: BEVERLY W. BAILEY SEC 01/03/2012