

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98688

FILED
Jan 25, 2012
Secretary of State

Entity Name: GRIZZLY MANUFACTURING, INC.

Current Principal Place of Business:

3631 US 90 EAST
LAKE CITY, FL 32055

New Principal Place of Business:

3631 E US HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

3631 US 90 EAST
LAKE CITY, FL 32055

New Mailing Address:

3631 E US HWY 90
LAKE CITY, FL 32055

FEI Number: 59-1608537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES M III
3631 US HWY 90 EAST
LAKE CITY, FL 32055 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: PCEO
Name: STORTZ, JEFFREY
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: ST
Name: BROWN, JAMES III
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: CCEO
Name: DRYDEN, EDWARD D
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: VCEO
Name: MESSER, GUY D
Address: P O BOX 1949
City-St-Zip: LAKE CITY, FL 32056

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 M. BROWN III

ST

01/25/2012

Electronic Signature of Signing Officer or Director

Date