

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001576

FILED
Apr 20, 2012
Secretary of State

Entity Name: GROENEVELD ATLANTIC SOUTH, INC.

Current Principal Place of Business:

1130 INDUSTRIAL PARKWAY NORTH
BRUNSWICK, OH 44212

New Principal Place of Business:

Current Mailing Address:

1130 INDUSTRIAL PARKWAY NORTH
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 34-1888451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PSD
Name: GROENEVELD, HENK
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 NL

Title: AS
Name: WILSON, GAIL
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 US

Title: T
Name: VAN BOXTEL, JOHANNES
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 HB NL

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: GAIL WILSON

AS

04/20/2012

Electronic Signature of Signing Officer or Director

Date