

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62430

FILED
Feb 08, 2012
Secretary of State

Entity Name: BLACKWOOD GRINDING, INC.

Current Principal Place of Business:

10720 TUBE DR
SUITE 1
HURST, TX 76053 US

New Principal Place of Business:

Current Mailing Address:

10720 TUBE DR
SUITE 1
HURST, TX 76053 US

New Mailing Address:

10720 TUBE DRIVE
SUITE 1
HURST, TX 76053 US

FEI Number: 58-1901738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEARY, BARRY W.
3 WEST GARDEN STREET
SUITE 380 BLOUNT BLDG.
PENSACOLA, FL 32501 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: DP
Name: BLACKWOOD, PHILLIP G.
Address: 57 STONEGATE DR.
City-St-Zip: BEDFORD, TX 76022 US

Title: DST
Name: EVANS, JAMES N.
Address: 38 SHADOWBROOK LANE
City-St-Zip: HURST, TX 76053 US

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 N. EVANS

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date