

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L70684

Entity Name: JIM'S GRADING SERVICE, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

16398 JOMAR ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

16398 JOMAR ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0211028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGETT, JAMES
16398 JOMAR ROAD
SARASOTA, FL 34240 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: P () Delete
Name: BADGETT, JAMES R
Address: 16398 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: ST () Delete
Name: BADGETT, PATRICIA
Address: 16398 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: BADGETT, ROBERT
Address: 16398 JOMAS ROAD
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BADGETT, PATRICIA
Address: 16398 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: BADGETT, ROBERT
Address: 16398 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240

Title: T () Change (X) Addition
Name: BADGETT, CLIFFORD J
Address: 16398 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. BADGETT

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date