

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063289

Entity Name: GARY'S GRADING INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3000 CHEROKEE RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

P O BOX 700507
ST CLOUD, FL 347700507 US

New Mailing Address:

FEI Number: 59-3661373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLETTE, LESLIEANN
3000 CHEROKEE RD.
ST. CLOUD, FL 34772 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: PD
Name: KILLETTE, GARY B
Address: 3000 CHEROKEE RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: STD
Name: KILLETTE, LESLIEANN
Address: 3000 CHEROKEE RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: VP
Name: CHISHOLM, BURKE L
Address: 4075 CANOE CREEK RD
City-St-Zip: ST CLOUD, FL 34772

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: GARY B. KILLETTE

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date