

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099367

Entity Name: T.J.'S GRIP DESIGN, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

400 N. BLVD. W.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

400 N. BLVD. W.
DAVENPORT, FL 33837

New Mailing Address:

286 PARADISE ISLAND DR.
HAINES CITY, FL 33844

FEI Number: 59-3682271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, TERRY J
400 N. BLVD. W.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BEATTY, TERRY J
286 PARADISE ISLAND DR.
HAINES CITY, FL 33844 US

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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEATTY, TERRY J
Address: 286 PARADISE ISLAND DR
City-St-Zip: HAINES CITY, FL 33844

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: TERRY J. BEATTY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date