

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005032

FILED
Jan 29, 2007
Secretary of State

Entity Name: GONZALEZ GRADING SERVICES, INC.

Current Principal Place of Business:

121 N.W. 5TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

28805 SW 166TH CT
HOMESTEAD, FL 33033

Current Mailing Address:

121 N.W. 5TH AVE
HOMESTEAD, FL 33030

New Mailing Address:

28805 SW 166TH CT
HOMESTEAD, FL 33033

FEI Number: 65-1069804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILFREDO JR
121 N.W. 5TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GONZALEZ, WILFREDO JR
28805 SW 166TH CT
HOMESTEAD, FL 33033 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: WILFREDO GONZALEZ, JR.

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JR., WILFREDO
Address: 121 N.W. 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: ANGUIANO, JOSE LUIS
Address: 27900 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC () Delete
Name: GONZALEZ, LUZ F
Address: 121 N.W. 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JR., WILFREDO
Address: 28805 SW 166TH CT
City-St-Zip: HOMESTEAD, FL 33033

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

Title: SEC (X) Change () Addition
Name: GONZALEZ, LUZ F
Address: 28805 SW 166TH CT
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILFREDO GONZALEZ, JR.

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date