

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039617

FILED
Mar 17, 2011
Secretary of State

Entity Name: BTR FILL & GRADING SERVICE, INC.

Current Principal Place of Business:

9341 SEDGEFIELD RD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

9341 SEDGEFIELD RD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 72-1561214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGO, PATRICIA A
9341 SEDGEFIELD RD
N FT MYERS, FL 33917 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: PS
Name: DUGO, PATRICIA A
Address: 9341 SEDGEFIELD RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: STOC
Name: DUGO, BRIAN E
Address: 9341 SEDGEFIELD RD
City-St-Zip: N FT MYERS, FL 33917 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: PATRICIA A DUGO

PS

03/17/2011

Electronic Signature of Signing Officer or Director

Date