

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119549

FILED
Apr 30, 2008
Secretary of State

Entity Name: GUS'S GRADING AND LIGHT CLEARING, INC.

Current Principal Place of Business:

4206 SE 79TH STREET
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4206 SE 79TH STREET
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 35-2217264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERAZA, GUS SR
4206 SE 79TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BERAZA, GUS JR.
4206 SE 79TH STREET
OCALA, FL 34480 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: GUS BERAZA JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERAZA, GUS SR
Address: 4206 SE 79TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: VS (X) Delete
Name: BERAZA, GUS JR.
Address: 4206 SE 79TH STREET
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERAZA, GUS JR.
Address: 4206 SE 79TH STREET
City-St-Zip: OCALA, FL 34480 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GUS BERAZA JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date