

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139814

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLGRADE INCORPORATED

Current Principal Place of Business:

15175 85TH AVE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15175 85TH AVE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0432223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA SPECK
15175 85TH AVE NORTH
PALM BEACH GARDENS, FL 33418 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: D
Name: SPECK, JAMES
Address: P.O. BOX 8102
City-St-Zip: JUPITER, FL 33468

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: JAMES SPECK

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date