

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151306

FILED
Feb 21, 2011
Secretary of State

Entity Name: GRADE ONE SITE & UTILITY, INC.

Current Principal Place of Business:

459 BRANSCOMB RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8849
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-1393724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, CHARLES
459 BRANSCOMB RD
GREEN COVE SPRINGS, FL 32043 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: PDS
Name: PACE, CHARLES
Address: P.O. BOX 8849
City-St-Zip: FLEMING ISLAND, FL 32006

Title: VT
Name: PACE, CHARLES
Address: P.O. BOX 8849
City-St-Zip: FLEMING ISLAND, FL 32006

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: CHARLES D PACE JR.

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date