

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024827

Entity Name: SMILEY GRADING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

22225 TREASURE POINT RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2225 TREASURE POINT RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

22225 TREASURE POINT RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-0731804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, DAVID
1857 WELLS RD
SUITE 208
ORANGE PARK, FL 32073 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: CB
Name: SMILEY, TERRELL L
Address: 22225 TREASURE POINT RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: SMILEY, SUSAN C
Address: 22225 TREASURE POINT RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TERRELL L. SMILEY

C B

03/21/2012

Electronic Signature of Signing Officer or Director

Date