

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026637

Entity Name: PINKY GRAVLEY & SONS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

25 WEST 2ND STREET
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

25 WEST 2ND STREET
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 20-0736721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVLEY, REGINALD S
15 WEST 2ND STREET
FROSTPROOF, FL 33843 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: P
Name: GRAVLEY, REGINALD S
Address: 15 WEST 2ND STREET
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VP
Name: GRAVLEY, GREGORY A
Address: 301 N LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: ST
Name: GRAVLEY, GARY
Address: PO BOX 81
City-St-Zip: FROSTPROOF, FL 33843 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: REGINALD S GRAVLEY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date