

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140409

FILED
Feb 07, 2008
Secretary of State

Entity Name: AFFORDABLE GREASE CONTROL, INC.

Current Principal Place of Business:

5394 HOFFNER AVENUE
SUITE F
ORLANDO, FL 328122458

New Principal Place of Business:

5394 HOFFNER AVENUE
SUITE F
ORLANDO, FL 328122461

Current Mailing Address:

5394 HOFFNER AVENUE
SUITE F
ORLANDO, FL 328122458

New Mailing Address:

5394 HOFFNER AVENUE
SUITE F
ORLANDO, FL 328122461

FEI Number: 20-1605856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURRISI, JAMES
1300 GEORGIA BOULEVARD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FRAIL, JAMES H
1203 ROSEMARY DR
ORLANDO, FL 32807 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: JAMES FRAIL

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTHCOTT, CAROL
Address: 1174 ROSEMARY DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: NORTHCOTT, WILLIAM
Address: 1174 ROSEMARY DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: FRAIL, THELMA
Address: 1203 ROSEMARY DR.
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: FRAIL, JAMES
Address: 1203 ROSEMARY DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAIL, JAMES H
Address: 1203 ROSEMARY DR
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: BICKNELL, JOSEPH G
Address: 509 SUNSOWN TRAIL
City-St-Zip: CASSELBERRY, FL 32707

Title: T (X) Change () Addition
Name: FRAIL, THELMA B
Address: 1203 ROSEMARY DR.
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: FRAIL, JAMES H
Address: 1203 ROSEMARY DR.
City-St-Zip: ORLANDO, FL 32807

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: JAMES H FRAIL

SEC

02/07/2008

Electronic Signature of Signing Officer or Director

Date