

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150347

FILED
Jan 29, 2008
Secretary of State

Entity Name: MICHAEL WONNELL'S GRADING SERVICE, INC.

Current Principal Place of Business:

407 EAST PARKWAY DRIVE
STUART, FL 34996

New Principal Place of Business:

517 SE BALBOA AVE.
STUART, FL 34994 US

Current Mailing Address:

407 EAST PARKWAY DRIVE
STUART, FL 34996

New Mailing Address:

517 SE BALBOA AVE.
STUART, FL 34994 US

FEI Number: 20-1881032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL WONNELL
407 EAST PARKWAY DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

MICHAEL J. WONNELL
517 SE BALBOA AVE.
STUART, FL 34994 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: MICHAEL J. WONNELL

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONNELL, MICHAEL
Address: 407 EAST PARKWAY DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WONNELL, MICHAEL J OWNER
Address: 517 SE BALBOA AVE.
City-St-Zip: STUART, FL 34994

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: MICHAEL J. WONNELL

MR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date