

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159333

FILED
Jan 11, 2012
Secretary of State

Entity Name: BONE DRY RESTORATION AND CLEANING, INC.

Current Principal Place of Business:

369 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

369 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

1285 SMOKE RISE LANE
TALLAHASSEE, FL 32317

FEI Number: 20-1929176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JEFFREY N
1285 SMOKE RISE LN
TALLAHASSEE, FL 32317 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: GRANT, JEFFREY N
Address: 1285 SMOKE RISE LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: GRANT, KAREN
Address: 1285 SMOKE RISE LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: JEFFREY N. GRANT

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date