

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156644

Entity Name: H&S GRADING INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5721 SE 24TH ST
OCALA, FL 34471 US

New Principal Place of Business:

3381 NE 42ND PL
OCALA, FL 34479 US

Current Mailing Address:

5721 SE 24TH ST
OCALA, FL 34471 US

New Mailing Address:

3381 NE 42ND PL
OCALA, FL 34479 US

FEI Number: 20-3849589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, DOUGLAS C
5721 SE 24 ST
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HEATH, DOUGLAS C
3381 NE 42 PL
OCALA, FL 34479 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: DOUGLAS HEATHRH

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATH, DOUGLAS C
Address: 3381 NE 42 PL
City-St-Zip: Ocala, FL 34479 US

Title: VP
Name: STADNIK, JASON C
Address: 1 TEAK WAY
City-St-Zip: Ocala, FL 34472 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: DOUGLAS HEATH

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date