

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156644

Entity Name: H&S GRADING INC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

3381 NE 42ND PL
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

3381 NE 42ND PL
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 20-3849589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T
Name: CARPENTER, PETER J
Address: 3381 NE 42 PL
City-St-Zip: Ocala, FL 34479 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 C HEATH

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date