

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006110

FILED
Apr 26, 2011
Secretary of State

Entity Name: COUNTRY ROADS GRADING, INC.

Current Principal Place of Business:

19835 CREWS ROAD
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

Current Mailing Address:

19835 CREWS ROAD
GLEN ST. MARY, FL 32040 US

New Mailing Address:

FEI Number: 20-4142297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRELL, SONYA J
19835 CREWS ROAD
GLEN ST. MARY, FL 32040 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: DPST
Name: NORRELL, SONYA J
Address: 19835 CREWS ROAD
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: DVP
Name: NORRELL, MICHAEL W
Address: 19835 CREWS ROAD
City-St-Zip: GLEN ST. MARY, FL 32040 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: SONYA J NORRELL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date