

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029156

Entity Name: GRIZZLY TOOL AND DIE, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

250 BUSINESS PARKWAY
BAY 5
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

12542 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

16106 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 20-4394430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, JOHN G
12542 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LUDWIG, JOHN G
16106 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: JOHN LUDWIG

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LUDWIG, JOHN G
Address: 16106 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: JOHN LUDWIG

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date