

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073566

FILED
Apr 10, 2012
Secretary of State

Entity Name: FRY'S PROFESSIONAL GRADING & BACKHOE SERVICE, INC.

Current Principal Place of Business:

1175 MARTHA PLACE
ENGLEWOOD, FL 34223

New Principal Place of Business:

4111 EAST BACON ROAD
HILLSDALE, MI 49242

Current Mailing Address:

1175 MARTHA PLACE
ENGLEWOOD, FL 34223

New Mailing Address:

4111 EAST BACON ROAD
HILLSDALE, MI 49242

FEI Number: 20-5029087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRY, RICHARD D
1175 MARTHA PLACE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FRY, RICHARD D
4111 EAST BACON ROAD
HILLSDALE, MICHIGAN., FL 49242 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRY, RICHARD D
Address: 4111 EAST BACON ROAD
City-St-Zip: HILLSDALE, MI 49242

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: RICHARD D FRY

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date