

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082950

FILED  
May 09, 2009  
Secretary of State

Entity Name: PRECISION GRADE CONSULTING, INC.

## Current Principal Place of Business:

19800 SW 180TH AVENUE  
SUITE 91  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

19800 SW 180TH AVENUE  
SUITE 91  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 33-1174250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DARREN  
19800 SW 180TH AVENUE  
SUITE 91  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

MATTHEWS, DARREN D  
19800 SW 180TH AVENUE  
SUITE 91  
MIAMI, FL 33187 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: DARREN D MATTHEWS

05/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATTHEWS, DARREN  
Address: 19800 SW 180TH AVENUE #91  
City-St-Zip: MIAMI, FL 33187

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATTHEWS, DARREN D PRES  
Address: 19800 SW 180TH AVENUE #91  
City-St-Zip: MIAMI, FL 33187

Title: SEC ( ) Change (X) Addition  
Name: MATTHEWS, RHONDA A SEC  
Address: 19800 S.W 180 AVE #91  
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN D MATTHEWS

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date