

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024733

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: USA GRADING, INC.

**Current Principal Place of Business:**

10009 WINDING RIVER RD.  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

10009 WINDING RIVER RD.  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

FEI Number: 71-1047601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATALANO, LINDSAY R  
10009 WINDING RIVER ROAD  
PUNTA GORDA, FL 33950 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: CATALANO, LINDSAY R  
Address: 10009 WINDING RIVER RD.  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD  
Name: ENGLAND, JAMES H  
Address: 15687 VILLORESI WAY  
City-St-Zip: NAPLES, FL 34110

Title: AVP  
Name: WHITE, CHARLES  
Address: 27021 CREEKBRIDGE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33940

Title: SD  
Name: CATALANO, DOMENICK  
Address: 10009 WINDING RIVER ROAD  
City-St-Zip: PUNTA GORDA, FL 33940

Title: TD  
Name: DEHAY, MICHAEL  
Address: 3715 ACORN STREET  
City-St-Zip: NORTH PORT, FL 34286

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: L.CATALANO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/19/2011

\_\_\_\_\_ Date