

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024733

FILED
Apr 30, 2012
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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date