

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006403

FILED
Feb 19, 2011
Secretary of State

Entity Name: GRAVEL'S SAFETY CONSULTANTS INC.

Current Principal Place of Business:

8580 SW 212TH STREET STE 305
CUTLER BAY, FL 33189

New Principal Place of Business:

21150 S.W. 87 AVENUE
SUITE 304
CUTLER BAY, FL 33189

Current Mailing Address:

8580 SW 212TH STREET STE 305
CUTLER BAY, FL 33189

New Mailing Address:

21150 S.W. 87 AVENUE
SUITE 304
CUTLER BAY, FL 33189

FEI Number: 27-1783934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVEL, SHANE A
8580 SW 212TH STREET STE 305
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

GRAVEL, SHANE A
21150 S.W. 87 AVENUE
SUITE 304
CUTLER BAY, FL 33189 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAVEL, SHANE A
Address: 21150 S.W. 87 AVENUE, #304
City-St-Zip: CUTLER BAY, FL 33189

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: SHANE ADEN GRAVEL

MR

02/19/2011

Electronic Signature of Signing Officer or Director

Date