

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016997

FILED
Jan 18, 2012
Secretary of State

Entity Name: H & J CLEARING & GRADING, INC.

Current Principal Place of Business:

96136 CONNER LANE
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96136 CONNER LANE
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 27-5033440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DENISE ROBERTS SCHEFFER, CPA PA
960194 GATEWAY BOULEVARD
STE 103
AMELIA ISLAND, FL 32034 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: PAM HOLMBERG

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ST. ORES, JOANNE L
Address: 96136 CONNER LANE
City-St-Zip: YULEE, FL 32097 US

Title: PRES
Name: ST. ORES, SCOTT A
Address: 96136 CONNER LANE
City-St-Zip: YULEE, FL 32097 US

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: JOANNE L. ST. ORES

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date