

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018557

FILED
Feb 17, 2012
Secretary of State

Entity Name: GRINDER REBUILD SPECIALISTS, INC.

Current Principal Place of Business:

2062 20TH AVE. SE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2062 20TH AVE. SE
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-5104497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERWEY, HELENA J
2062 20TH AVE. SE
LARGO, FL 33771 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: D
Name: VANDERWEY, HELENA J
Address: 2062 20TH AVE. SE
City-St-Zip: LARGO, FL 33771

Title: CTRL
Name: SOKALSKI, DAVE A
Address: 2062 20TH AVE SE
City-St-Zip: LARGO, FL 33771

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: HELENA VANDERWEY

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date