

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092879

FILED
Apr 08, 2012
Secretary of State

Entity Name: GRADEZ AUTO WORKS, INC.

Current Principal Place of Business:

7660 HOOPER ROAD
UNIT #22
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1911 NORTH HAVERHILL ROAD
4
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 37-1655221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DWAYNE
1911 NORTH HAVERHILL ROAD
4
WEST PALM BEACH, FL 33417 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: THOMAS, DWAYNE
Address: 1911 NORTH HAVERHILL ROAD, APT#4
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: THOMAS, XAVIER
Address: 1911 NORTH HAVERHILL ROAD, APT#4
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: DESIR, BEATRICE
Address: 1911 NORTH HAVERHILL ROAD, APT#4
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: SAMUELS, CARMEN
Address: 1911 NORTH HAVERHILL ROAD, APT#4
City-St-Zip: WEST PALM BEACH, FL 33417

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: D. THOMAS

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date