

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093137

Entity Name: THOMAS GRINDING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1100 FOX LANE SW
MOORE HAVEN, FL 33471

New Principal Place of Business:

1020 FOX LANE SW
MOORE HAVEN, FL 33471

Current Mailing Address:

PO BOX 1083
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 65-0553004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, JOSPEH M II
606 W SUGARLAND HWY
CLEWISTON, FL 33440 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: THOMAS, GLEN E
Address: 780 E SR 78
City-St-Zip: LAKEPORT, FL 33471

Title: PRES () Delete
Name: THOMAS, A. D
Address: 780 E SR 78
City-St-Zip: LAKEPORT, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: THOMAS, GLEN E
Address: 13791 E SR 78
City-St-Zip: LAKEPORT, FL 33471

Title: PRES (X) Change () Addition
Name: THOMAS, A. D
Address: 13791 E SR 78
City-St-Zip: LAKEPORT, FL 33471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANNE THOMAS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date