2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093137

Entity Name: THOMAS GRINDING, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1020 FOX LANE SW MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 1083

MOORE HAVEN, FL 33471 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 THOMAS, GLEN E

 Address:
 13791 E SR 78

 City-St-Zip:
 LAKEPORT, FL 33471

 Title:
 PRES

 Name:
 THOMAS, A. D

 Address:
 13791 E SR 78

 City-St-Zip:
 LAKEPORT, FL 33471

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: DIANNE THOMAS PRES 03/17/2011