

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030153

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLORIDA FILL AND GRADING, INC.

Current Principal Place of Business:

1110 SISTERS WELCOME RD
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7044
LAKE CITY, FL 320557044

New Mailing Address:

FEI Number: 59-3315607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, CHARLES A JR
489 SW SEAN PL
LAKE CITY, FL 32024 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: VP
Name: BOONE, CHARLES A JR
Address: 489 SW SEAN PL
City-St-Zip: LAKE CITY, FL 32024 US

Title: PST
Name: BOONE, JEANETTE S
Address: 489 SW SEAN PL
City-St-Zip: LAKE CITY, FL 32024 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: JEANETTE S. BOONE, PRESIDENT

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date