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FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043757 (0)

1. Corporation Name

P & M CUSTOM GRINDING AND LANDCLEARING, INC

Principal Place of Business

30 S. FERNWOOD DRIVE
ROCKLEDGE, FL 32955

Mailing Address

956 N. COCOA BLVD
SUITE 1110
COCOA FL 32922-7569

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/06/95

3a. Date of Last Report

06/12/96

4. FET Number

59-3346152

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

GILES, J D DENNIS
956 N. COCOA BLVD
SUITE 1110
COCOA FL 32922-7569

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed

J. Dennis Giles

Name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

J. Dennis Giles

4/29/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HICKY, MICHAEL	
STREET ADDRESS	30 S. FERNWOOD DR	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	
TITLE	STD	☐ DELETE
NAME	HICKY, CLAUDIA	
STREET ADDRESS	30 S. FERNWOOD DRIVE	
CITY-ST-ZIP	ROCKLEDGE, FL. 32955	
TITLE	V.D	☐ DELETE
NAME	GILES, J. DENNIS	
STREET ADDRESS	956 N. COCOA BLVD, SUITE 1119	
CITY-ST-ZIP	COCOA, FL 32922-7569	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. D. GILES

4/29/97

407-638-4744

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***165.00

5/13/97