

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000037468

FILED
Mar 14, 2011
Secretary of State

Entity Name: GREASE DEPOT, INC.

Current Principal Place of Business:

3805 -126TH AVE N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3805 126TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 65-0726747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIBENEDETTO, PATRICIA A
3805 126TH AVENUE N
CLEARWATER, FL 33762 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: PD
Name: DIBENEDETTO, PATRICIA A
Address: 3805 126TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: STD
Name: DIBENEDETTO, FRANK J
Address: 3805 126TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: HELMS, MICHELLE
Address: 3805 126TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: MCRANIE, AMY
Address: 3805 126TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: HICKS, LISA
Address: 3805 126TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

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: PATRICIA A. DIBENEDETTO

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date