

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: DOUG THOMPSON GRADING, INC.

Current Principal Place of Business:

3820 SAILOR HAMMOCK RD.
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

3820 SAILOR HAMMOCK RD.
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 59-3476924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DOUG
3820 SAILOR HAMMOCK RD.
KENANSVILLE, FL 34739 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: PRES
Name: THOMPSON, DOUGLAS
Address: 3820 SAILOR HAMMOCK RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: S
Name: THOMPSON, DEBORAH L
Address: 3820 SAILOR HAMMOCK RD.
City-St-Zip: KENANSVILLE, FL 34739

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: DEBORAH L. THOMPSON

SEC.

04/26/2011

Electronic Signature of Signing Officer or Director

Date