

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# P98000094994

Entity Name: GREASE MANAGEMENT, INC.

Current Principal Place of Business:

15027 WILLOW LANE
TAVARES, FL 32778

New Principal Place of Business:

4049 WALTHAM FOREST DRIVE
TAVARES, FL 32778

Current Mailing Address:

PO BOX 87
TAVARES, FL 32778

New Mailing Address:

PO BOX 1560
TAVARES, FL 32778

FEI Number: 59-3541980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, HUGH M
15027 WILLOW LANE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

KENNEDY, JIMMY L
4049 WALTHAM FOREST DRIVE
TAVARES, FL 32778 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: JIMMY LEE KENNEDY III

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: HONEYCUTT, HUGH M
Address: 15027 WILLOW LANE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KENNEDY, JIMMY L
Address: 4049 WALTHAM FOREST DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY LEE KENNEDY III

PDST

08/27/2008

Electronic Signature of Signing Officer or Director

Date