

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096777

FILED
Apr 21, 2011
Secretary of State

Entity Name: W. C. SPRATT GRINDING, INC.

Current Principal Place of Business:

2169 ANDREA LANE
FT.MYERS, FL 33912

New Principal Place of Business:

8125 LAGOON ROAD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2169 ANDREA LANE
FT.MYERS, FL 33912

New Mailing Address:

8125 LAGOON ROAD
FORT MYERS BEACH, FL 33931

FEI Number: 65-0877145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
3461 BONITA BAY BLVD.
SUITE 201
BONITA SPRINGS, FL 34134 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: DSTP
Name: SPRATT, WILLIAM C
Address: 8125 LAGOON ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: W. C. SPRATT

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date