

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083186

Entity Name: GRIES ENGINEERING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

715 BALMORAL CIRCLE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

715 BALMORAL CIRCLE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3598594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIES, JACK L
715 BALMORAL CIRCLE
LEESBURG, FL 34748 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: PTD
Name: GRIES, JACK L
Address: 715 BALMORAL CIR
City-St-Zip: LEESBURG, FL 34748

Title: VS
Name: GRIES, JEAN ANN
Address: 715 BALMORAL CIR
City-St-Zip: LEESBURG, FL 34748

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: JACK L. GRIES

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date