

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29383

FILED
Apr 25, 2012
Secretary of State

Entity Name: D & J GRINDING AND MACHINE, INC.

Current Principal Place of Business:

5107 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

214 PRESERVE CT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0243816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECLOTCH, JOANNE
214 PRESERVE CT
ROYAL PALM BEACH, FL 33411 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: P
Name: VECLOTCH, DENNIS
Address: 214 PRESERVE CT
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: S
Name: VECLOTCH, JOANNE
Address: 214 PRESERVE CT
City-St-Zip: ROYAL PALM BCH, FL 33411

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: DENNIS VECLOTCH

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date