

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35969

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERNANDEZ GRADING, INC.

Current Principal Place of Business:

3074 CHICORY TERR
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

PO BOX 496182
PORT CHARLOTTE, FL 339496182

New Mailing Address:

FEI Number: 65-0256596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL
3074 CHICORY TERRACE
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MIGUEL
Address: 3074 CHICORY TERR
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL HERNANDEZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date