

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024733

Entity Name: USA GRADING, INC.

Current Principal Place of Business:

886 PARK AVENUE
SUITE 203
MARCO ISLAND, FL 34145

Current Mailing Address:

886 PARK AVENUE
SUITE 203
MARCO ISLAND, FL 34145 US

FEI Number: 71-1047601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACME AGENT FLORIDA LLC
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108 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: THEODORE R. WALTERS

02/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ENGLAND, JAMES H
Address 15687 VILLORESI WAY
City-State-Zip: NAPLES FL 34110

Title PRESIDENT, DIRECTOR
Name CATALANO, DOMENICK
Address 1590 CAXAMBAS CT.
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name HENRY, RANDY N
Address 7725 JACARANDA LN
City-State-Zip: NAPLES FL 34114

Title VP
Name RANDALL, MICHAEL D
Address 951 MURCOTT DR
City-State-Zip: NAPLES FL 34120

Title VP
Name CARLISLE, MICHAEL D
Address 19356 PINE GLEN DR
City-State-Zip: FT MYERS FL 33967

Title VP
Name CATALANO, MICHAEL D
Address 2920 20TH AVE NE
City-State-Zip: NAPLES FL 34120

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: JAMES H ENGLAND

CHAIRMAN

02/04/2024

Electronic Signature of Signing Officer/Director Detail

Date