

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080643

Entity Name: GREYSTONE DIGITAL TECHNOLOGIES, INC.

Current Principal Place of Business:

22135 HWY 19N
CLEARWATER, FL 33765

Current Mailing Address:

644 HEATHERWOOD CT
TARPON SPRINGS, FL 34688 US

FEI Number: 27-1021441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLIAM, KEITH W
644 HEATHERWOOD CT
TARPON SPRINGS, FL 34688 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GILLIAM, KEITH W
Address 644 HEATHERWOOD CT
City-State-Zip: TARPON SPRINGS FL 34688

Title VP
Name GILLIAM, BETH M
Address 644 HEATHERWOOD CT
City-State-Zip: TARPON SPRINGS FL 34688

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: KEITH W. GILLIAM

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date