

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216189

Entity Name: GREGCO, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

2400 E. SAMPLE RD #7
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11271
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-0858173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, HARTSHORN B
2400 E. SAMPLE RD #7
POMPANO BEACH, FL 33064 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: VPD
Name: GREGORY, MARTIN A., JR.
Address: 1259 S. E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: GREGORY, HARTSHORN B.
Address: 2400 E, SAMPLE ROAD #7
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD
Name: GREGORY-KING, MARGARET
Address: 122 CARNEGIE RD
City-St-Zip: RUTHERFORDTON, NC 28139

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: HARTSHORN B. GREGORY

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date