

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004168

Entity Name: GRAYBUILD LIMITED CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1029 THOUSAND OAKS BOULEVARD
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1375
HAINES CITY, FL 33845

New Mailing Address:

P.O. BOX 1375
HAINES CITY, FL 33845 US

FEI Number: 74-3059921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD-NIXON, GRAYSTON
Address: NEEDLERS COTTAGE, GREEN LANE
City-St-Zip: WARWICKSHIRE, UK B80-7HD, UK OC

Title: S
Name: DAVIS, DAVID
Address: 21 DURHAM CLOSE
City-St-Zip: BROMSGROVE, UK B61-8SD, OC

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: GRAYSTON WARD-NIXON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date