2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F07000002637 1. Entity Name 08 FEB 14 AM 11:52 THE GRAYLAND GROUP, INC SECKE FARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1320 S MONROE ST. 1320 S MONROE ST. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-8767070 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3850 W. US 98 PERRY, FL 32347 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MILLER, CHARLES E NAME - 600119108376 02/29/08--01012--024 **158.75 STREET ADDRESS 3850 W. US 98 STREET ADDRESS PERRY, FL 32347 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LANE, RICHARD A SR. NAME NAMĘ STREET ADDRESS 3850 W. US 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PERRY, FL 32347 TITLE Delete TITLE ☐ Change ☐ Addition LANE, SHERILAN D NAME 3850 W. US 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, MARY A NAME NAME 3850 W. US 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IITt F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __