

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05223

FILED
Jan 20, 2009
Secretary of State

Entity Name: GREGORY PROPERTIES, INC.

Current Principal Place of Business:

2400 E. SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3229 E. ATLANTIC BLVD.
BOX 2183
POMPANO BEACH, FL 33062

New Mailing Address:

3229 E. ATLANTIC BLVD.
#2183
POMPANO BEACH, FL 33062

FEI Number: 59-2428361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, H.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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, MARTIN A.,
Address: 2560 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GREGORY KING, MARGARET
Address: 156 CARNEGIE RD
City-St-Zip: RUTHERFORDTON, NC 28139

Title: D () Delete
Name: GREGORY, H.B.
Address: 2400 E. SAMPLE RD. 37
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, MARTIN A.,
Address: 6152 N. VERDE TRAIL #D110
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: H.B. GREGORY

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date