

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05223

FILED
Jan 08, 2012
Secretary of State

Entity Name: GREGORY PROPERTIES, INC.

Current Principal Place of Business:

2400 E. SAMPLE RD
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11271
POMPAÑO BEACH, FL 33061

New Mailing Address:

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
POMPAÑO 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: P
Name: GREGORY, H. B.
Address: 2400 E. SAMPLE ROAD, #7
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D
Name: GREGORY, MARTIN A JR.
Address: 1259 S. E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: H. B. GREGORY

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date