

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50188

FILED
Jul 11, 2007
Secretary of State

Entity Name: BARRY L. GREGOIRE, INC.

Current Principal Place of Business:

100 EXECUTIVE WAY
STE 204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

518 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 EXECUTIVE WAY
STE 204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

518 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2921302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, BARRY L
P O BOX 2794
518 LEMASTER DR
PONTE VEDRA BCH, FL 32004 US

Name and Address of New Registered Agent:

GREGOIRE, BARRY L
518 LEMASTER DR
PONTE VEDRA BCH, FL 32082 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:

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGOIRE, BARRY L.,
Address: 518 LEMASTER DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY L. GREGOIRE

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date