

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81664

FILED
Mar 24, 2009
Secretary of State

Entity Name: GREYSTONE GROUP, INC.

Current Principal Place of Business:

3707 W SAN JUAN ST.
TAMPA, FL 33629 US

New Principal Place of Business:

9228 FRONTIER DR
VAN BUREN, AR 72956 US

Current Mailing Address:

3707 W SAN JUAN ST.
TAMPA, FL 33629 US

New Mailing Address:

PO BOX 420
UNIONTOWN, AR 72955 US

FEI Number: 59-1944011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONICA, RONALD
3707 W. SAN JUAN ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FINGAR, PETER
310 E. FERN ST
TAMPA, FL 33604 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: PETER FINGAR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARONICA, RONALD C.,
Address: 3707 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARONICA, RONALD C
Address: PO BOX 420
City-St-Zip: UNIONTOWN, AR 72955

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: RONALD ARONICA

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date