

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93848

Entity Name: JOHN E. GREGORY, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

4706 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4706 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0127205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, KATHERINE J
2070 NE 65TH ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GREGORY, KATHERINE J
4706 NE 11 AVENUE
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GREGORY, KATHERINE J.
Address: 4706 NE 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KATHERINE J GREGORY

PST

02/04/2011

Electronic Signature of Signing Officer or Director

Date