

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49737

Entity Name: GRAYSON INDUSTRIES, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

7027 W. BROWARD BOULEVARD #327
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BOULEVARD #327
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2823537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KAREN W
7027 W. BROWARD BOULEVARD #327
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROSE, KAREN W
7027 W. BROWARD BOULEVARD #327
PLANTATION, FL 33317 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: KAREN W. ROSE

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KLIEGMAN, DANIEL H.
Address: 7027 W. BROWARD BOULEVARD #327
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: KLIEGMAN, GLADYS B.
Address: 7027 W. BROWARD BOULEVARD #327
City-St-Zip: PLANTATION, FL 33317 US

Title: SECY
Name: ROSE, KAREN W
Address: 7027 W. BROWARD BOULEVARD #327
City-St-Zip: PLANTATION, FL 33317 US

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: DANIEL H. KLIEGMAN

DIR

01/05/2010

Electronic Signature of Signing Officer or Director

Date