

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004689

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRAYSEN'S WAY, INC.

Current Principal Place of Business:

8260 PASCAL DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1852 MANGO STREET
PUNTA GORDA, FL 33980

Current Mailing Address:

8260 PASCAL DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 512691
PUNTA GORDA, FL 33951 US

FEI Number: 90-0675526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950 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: D
Name: HARRIS, SHARON LOUISE
Address: 1852 MANGO STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PVP
Name: HARRIS, FARRAH NICOLE
Address: 1852 MANGO STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S/TD
Name: MENZER, PHOEBE
Address: 8260 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHOEBE MENZER

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date