

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024893

Entity Name: GREGG HOLDINGS, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

869 B 97TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

869 B 97TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3644447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIS, JAY D
869 B 97TH AVE N
NAPLES, FL 34108 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: PSD
Name: GREGG, SIMON
Address: THE FOUNDRY 26 HIGH STREET
City-St-Zip: BRAMLEY SURREY, EN GU5 OHB UK

Title: AV
Name: HILLIS, JAY
Address: 869 B 97TH AVE N
City-St-Zip: NAPLES, FL 34108

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: JAY D HILLIS

AV

05/05/2010

Electronic Signature of Signing Officer or Director

Date