

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037009

Entity Name: ANN GREGORY, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8101 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8101 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1001578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER ROAD
SUITE 121
FORT MYERS, FL 33919 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: P
Name: GREGORY, ANN MARIE PRES
Address: 8101 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: ANN GREGORY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date