

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065080

FILED
Jan 12, 2012
Secretary of State

Entity Name: GRAY GHOST HOLDINGS, INC.

Current Principal Place of Business:

4505 W GRAY STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4505 W GRAY STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3735205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BYRON C CPA
100 2ND AVENUE SOUTH
SUITE 600
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, BYRON C CPA
100 2ND AVENUE SOUTH
600
ST PETERSBURG, FL 33701 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: BYRON C SMITH CPA

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURCI, TIMOTHY V
Address: 4505 W GRAY STREET
City-St-Zip: TAMPA, FL 33609

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: BYRON C SMITH

CPA

01/12/2012

Electronic Signature of Signing Officer or Director

Date