

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116371

Entity Name: GRAYNELLI, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

16681 MCGREGER BLVD., SUITE 401
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16681 MCGREGER BLVD, STE. 401
FORT MYERS, FL 33908

New Mailing Address:

16681 MCGREGER BLVD., SUITE 401
FT. MYERS, FL 33908

FEI Number: 65-1157167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IANNELLI, THEODORE
1710 DIXIE BEACH BLVD.
SANIBEL, FL 33457 US

Name and Address of New Registered Agent:

IANNELLI, THEODORE
1710 DIXIE BEACH BLVD.
SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALIBY, DINA
Address: 3314 N 2ND ST
City-St-Zip: WHITEHALL, PA 18052 US

Title: VP
Name: IANNELL, SEAN
Address: 1710 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957 US

Title: VP
Name: IANNELLI, SCOTT
Address: 908 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33908 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: THEODORE IANNELLI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date