2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P02000070571 04-21-2008 90044 036 ***150.00 1. Entity Name GRAYTON BEACH SERVICE, INC. Principal Place of Business Mailing Address 146 MONTGOMERY ST. 146 MONTGOMERY ST. SEAGROVE, FL 32459 SEAGROVE, FL 32459 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3051175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESLEY, KIMBERLY A DO NOT WRITE 146 MONTGOMERY ST. SEAGROVE, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WESLEY, SAM # 3 NAME STREET ADDRESS 146 MONTOMERY ST. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other (ke empowered.

FILED