

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126270

Entity Name: HEATHER GREY INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

240 NOTTINGHAM DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

240 NOTTINGHAM DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0129486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, HEATHER
240 NOTTINGHAM DRIVE
NAPLES, FL 34109 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: GREY, HEATHER
Address: 240 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: GREY, TIMOTHY C
Address: 240 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

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: TIM GREY

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date