2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017808

Entity Name: GREGORY FLOYD & ASSOCIATES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17005 PORTA VECCHIO WAY 9250 AUTUMN COURT

NO. 101 VERO BEACH, FL 329633116 US

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

17005 PORTA VECCHIO WAY 9250 AUTUMN COURT

NO. 101 VERO BEACH, FL 329633116 US NAPLES, FL 34110 US

FEI Number: 54-2097085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOYD, WILLIAM E
17005 PORTA VECCHIO WAY, #101

NAPI EO EL 24440 LIG

NAPLES, FL 34110 US VERO BEACH, FL 329633116 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: FLOYD, WILLIAM E Address: 9250 AUTUMN COURT

City-St-Zip: VERO BEACH, FL 329633116 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: WILLIAM E. FLOYD PDT 04/12/2012