

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082298

Entity Name: FRED GRAYSON, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6800 W. COMMERCIAL BLVD. STE 4
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

6800 W. COMMERCIAL BLVD.
SUITE 4
FT. LAUDERDALE, FL 33319

Current Mailing Address:

6800 W. COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33319

New Mailing Address:

6800 W. COMMERCIAL BLVD.
SUITE 4
FT. LAUDERDALE, FL 33319

FEI Number: 54-2119612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, FRED
6800 W. COMMERCIAL BLVD. STE 4
FT. LAUDERDALE, FL 33319 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: PD
Name: GRAYSON, FRED
Address: 6800 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

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: FRED GRAYSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date