


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90097 041 \*\*\*150.00

<b>DOCUMENT # P03000102072</b>					
<b>1. Entity Name</b> GRAY MOSS INN, INC.					
<b>Principal Place of Business</b> 37641 CHURCH AVE DADE CITY, FL 33523			<b>Mailing Address</b> 500 TREASURE ISLAND CAUSEWAY # 208 TREASURE ISLAND, FL 33706		
<b>2. Principal Place of Business - No P.O. Box #</b>			<b>3. Mailing Address</b> 37641 Church Ave.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State Dade City, FL		
Zip		Country		Zip 33523	
Country		Country USA		<b>4. FEI Number</b> 55-0847947	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> CATON, RICHARD P ESQ. 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	P BIANCO, PETER SR 500 TREASURE ISLAND CAUSEWAY #208 TREASURE ISLAND, FL 33706	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	S BIANCO, PETER SR 500 TREASURE ISLAND CAUSEWAY #208 TREASURE ISLAND, FL 33706	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>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 like empowered.</b>					
<b>SIGNATURE:</b> 			Date: 5/4 Daytime Phone #: 352 238 3386		

ATTACHMENT

40113410

GRAY MOSS INN, INC.  
37641 Church Avenue  
Dade City, Florida 33523

May 9, 2007

Division of Corporations  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

RE: Gray Moss Inn, Inc.  
Document # P03000102072

Dear Sir/Madam:

Enclosed please find our 2007 Annual Report and check number 1644 in the amount of \$150.00 which represents the filing fee.

We are asking that you kindly waive the additional late fee that is due since we never received the 2007 Annual Report.

Please file at your earliest convenience and if you have any questions please contact the undersigned at (352) 238-3386.

Sincerely,

GRAY MOSS INN, INC.

Peter Bianco



/pb  
Enclosures