

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111132

Entity Name: GRAY GHOST DESIGNS, INC.

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 56-2400100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT B JR.
558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FL 32789 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: D/P
Name: CONOVER, HEATHER M
Address: 558 WEST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D/VP
Name: CONOVER, JEFFREY R
Address: 558 WEST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: HEATHER M. CONOVER

D/P

12/10/2010

Electronic Signature of Signing Officer or Director

Date