

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136854

FILED
Apr 30, 2010
Secretary of State

Entity Name: GRAYSTONE OF FLORIDA INC.

Current Principal Place of Business:

718 SAVAGE CT
LONGWOOD, FL 32750

New Principal Place of Business:

778 BIG TREE DR
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 521666
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-0446758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACKINO, PAUL C PRES
718 SAVAGE CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

NACKINO, PAUL C PRES
778 BIG TREE DR
LONGWOOD, FL 32750 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NACKINO, PAUL C
Address: PO BOX 521666
City-St-Zip: LONGWOOD, FL 32752

Title: VP
Name: NACKINO, ANN
Address: 714 SAVAGE CT
City-St-Zip: LONGWOOD, FL 32750

Title: SECR
Name: KATE, ALLEN
Address: 714 SAVAGE CT
City-St-Zip: LONGWOOD, FL 32750

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: PAUL C NACKINO

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date