

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006672

FILED
Apr 07, 2011
Secretary of State

Entity Name: GREY FLANNEL GALLERY INC.

Current Principal Place of Business:

8120 LAKEWOOD MAIN STREET
SUITE 101
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8120 LAKEWOOD MAIN STREET
SUITE 101
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-0564822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENKRANTZ, HOWARD M
6708 193RD STREET E
BRADENTON, FL 34211 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: P
Name: ROSENKRANTZ, HOWARD M
Address: 6708 193RD ST. E.
City-St-Zip: BRADENTON, FL 34211 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: HOWARD M. ROSENKRANTZ

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date