2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114161

Entity Name: GRAYLOCK GROUP, INC.

FILED May 07, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:

5301 NORTH BRANCH AVE
TAMPA, FL 33603

Current Mailing Address:

New Principal Place of Business:

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUM, KURT 5301 NORTH BRANCH AVE TAMPA, FL 33603 US

FEI Number: 55-0880365

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

Electronic elginatare of registered rigi

FEI Number Applied For ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: PLUM, KURT Name: PLUM, KURT R

Address: 5301 NORTH BRANCH AVE Address: 5301 NORTH BRANCH AVE

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33603

Title: VP () Delete Title: VP (X) Change () Addition
Name: GARCIA, LOUIS Name: PASTILONG, BRANDEN E
Address: 1006 W VIRGINIA AVE

Address: 1006 W VIRGINIA AVE
City-St-Zip: TAMPA, FL 33603

Address: 4813 N. HIGHLANDS AVE
City-St-Zip: TAMPA, FL 33603

TAMPA, FL 33603

Title: ST (X) Delete Title: () Change () Addition

 Name:
 PASTILONG, BRANDON E
 Name:

 Address:
 4813 N HIGHLANDS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 336032001
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KURT R. PLUM PRES 05/07/2008