

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125328

FILED
Feb 16, 2012
Secretary of State

Entity Name: GREG ROSS DEVELOPMENT, INC.

Current Principal Place of Business:

526 74 STREET
HOLMES BCH, FL 34217

New Principal Place of Business:

526 74TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

526 74 STREET
HOLMES BCH, FL 34217

New Mailing Address:

526 74TH STREET
HOLMES BEACH, FL 34217

FEI Number: 20-1623596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, P. ALLEN
SCHOFIELD & SPENCER, P.A.
1429 60TH AVE WEST STE 300
BRADENTON, FL 34207 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
Name: ROSS, GREG
Address: 526 74 STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: GREG ROSS

D

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date