2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125328

Entity Name: GREG ROSS DEVELOPMENT, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

526 74 STREET 526 74TH STREET

HOLMES BCH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

526 74 STREET 526 74TH STREET

HOLMES BCH, FL 34217 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: Name and Address of New Registered Agent:

SCHOFIELD, P. ALLEN SCHOFIELD & SPENCER, P.A. 1429 60TH AVE WEST STE 300 BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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