2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# P04000138873

Entity Name: GREGORY HURST INC

Current Principal Place of Business:

6837 CR 148
WILDWOOD, FL 34785

New Principal Place of Business:

6837 CR 148
WILDWOOD, FL 34785 US

Current Mailing Address:

6837 CR 148
WILDWOOD, FL 34785

New Mailing Address:

6837 CR 148
WILDWOOD, FL 34785 US

FEI Number: 20-1711649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURST, GREGORY A
6837 CR 148
WILDWOOD, FL 34785 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 ( ) Delete
Name: HURST, GREFORY A
Address: 6837 CR 148
City-St-Zip: WILDWOOD, FL 34785

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HURST, GREGORY A
Address: 6837 CR 148
City-St-Zip: WILDWOOD, FL 34785 US

Title: OD ( ) Change (X) Addition
Name: MCAULIFFE, JOHN F JR
Address: 6837 CR 148
City-St-Zip: WILDWOOD, FL 34785 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY A HURST P 02/19/2007
Electronic Signature of Signing Officer or Director Date