2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156698

Entity Name: GRAYSTONE INDUSTRIES, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 DUNCAN BRIDGE RD CLEVELAND, GA 30528

Current Mailing Address: New Mailing Address:

4450 DUNCAN BRIDGE RD CLEVELAND, GA 30528

FEI Number: 83-0411260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLSON, JOHN A
2853 NW 108 AVE
SUNRISE, FL 33322 US
OLSON, JOHN A
4450 DUNCAN BRIDGE RD
CLEVELAND, FL 30528 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: 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OLSON, JOHN A

Address: 4450 DUNCAN BRIDGE RD City-St-Zip: CLEVELAND, GA 30528

Title: VST

Name: OLSON, EVETTE

Address: 4450 DUNCAN BRIDGE RD City-St-Zip: CLEVALND, GA 30528

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: EVETTE OLSON VST 03/17/2010