

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170761

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GRAYTON COAST PROPERTIES, INC.

## Current Principal Place of Business:

133 DEFUNIAK STREET  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

133 DEFUNIAK ST  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

133 DEFUNIAK STREET  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2090795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, KITTY  
32 DRISCOLL DR.  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

TAYLOR, KITTY  
133 DEFUNIAK STREET  
SANTA ROSA BEACH, FL 32459 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TAYLOR, KITTY  
Address: 133 DEFUNIAK ST  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D ( ) Delete  
Name: DILLON, MIRIAM  
Address: 133 DEFUNIAK ST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KITTY TAYLOR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date