2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000025067

1. Entity Name

GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

8120 LAKEWOOD MAIN STREET

SUITE 101

SARASOTA, FL 34232 US

Mailing Address

8120 LAKEWOOD MAIN STREET

SUITE 101

SARASOTA, FL 34232 US



DO NOT WRITE IN THIS SPACE

04042008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2394334

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD.

#1

SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE				
			d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSENKRANTZ, HOWARD M 6708 193RD. STREET EAST BRADENTON,, FL 34211			W00000926939 05/20/08-80086-011 150,00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DST FURZEY, WILLIAM S 3776 HAMPSHIRE LANE SARASOTA, FL 34232			03/20/00-00000-011 130,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROSENKRANTZ, IRA C 6787 ARECA BLVD. SARASOTA, FL 34241]	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DVP JACOBSON, STEPHEN R 3111 DICK WILSON DRIVE SARASOTA, FL 34240		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HAYES, SCOTT B 7420 SEA ISLAND LANE UNIVERSITY PARK, FL 34201			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08

941-313-1740

Neutro Obo