

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025067

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.

## Current Principal Place of Business:

8120 LAKEWOOD MAIN STREET  
SUITE 101  
BRADENTON, FL 342025207 US

## New Principal Place of Business:

## Current Mailing Address:

8120 LAKEWOOD MAIN STREET  
SUITE 101  
BRADENTON, FL 342025207 US

## New Mailing Address:

FEI Number: 20-2394334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 NORTH WASHINGTON BLVD.  
#1  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSENKRANTZ, HOWARD M  
Address: 6708 193RD. STREET EAST  
City-St-Zip: BRADENTON,, FL 34211 US

Title: DST (X) Delete  
Name: FURZEY, WILLIAM S  
Address: 3776 HAMPSHIRE LANE  
City-St-Zip: SARASOTA, FL 34232 FL

Title: DVP ( ) Delete  
Name: ROSENKRANTZ, IRA C  
Address: 6787 ARECA BLVD.  
City-St-Zip: SARASOTA, FL 34241

Title: DVP ( ) Delete  
Name: JACOBSON, STEPHEN R  
Address: 3111 DICK WILSON DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: DVP ( ) Delete  
Name: HAYES, SCOTT B  
Address: 7420 SEA ISLAND LANE  
City-St-Zip: UNIVERSITY PARK, FL 34201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DST (X) Change ( ) Addition  
Name: JACOBSON, STEPHEN R  
Address: 3111 DICK WILSON DRIVE  
City-St-Zip: SARASOTA, FL 34240

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: HOWARD M. ROSENKRANTZ

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date