2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079703

Entity Name: GREY GULL INVESTMENTS, INC.

FILED Apr 28, 2009 Secretary of State

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

28059 U.S. HWY 19 N. #302 17307 ROSA LEE WAY

CLEARWATER, FL 33761 NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

28059 US HWY 19 NORTH - STE 302 17307 ROSA LEE WAY

CLEARWATER, FL 33761 NORTH REDINGTON BEACH, FL 33708

FEI Number: 20-3016419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINIERI, CARL N
28059 US HWY 19 NORTH - STE 302
MINIERI, CARL N
17307 ROSA LEE WAY

CLEARWATER, FL 33761 US NORTH REDINGTON BEACH, FL 33708 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PRES () Delete

Name: MINIERI, CARL N

Address: 28059 US HWY 19 NORTH - STE 302

City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete Name: MINIERI. IOLE C

Name: MINIERI, IOLE C Address: 28059 US HWY 19 NORTH - STE 302

City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: MINIERI, CARL N Address: 17307 ROSA LEE WAY

City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: VP (X) Change () Addition

Name: MINIERI, IOLE C Address: 17307 ROSA LEE WAY

City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: CARL MINIERI PRES 04/28/2009