

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104572

Entity Name: THE GREY FOX INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

206 E. SIXTH AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

206 E. SIXTH AVE.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 75-3197201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY-BROWN, DILLON C OWNER
6974 TOWER RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BRADLEY-BROWN, DILLON C OWNER
206 E 6TH AVE.
TALLAHASSEE, FL 32303 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: DILLON BRADLEY-BROWN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, KATHRYN B OWNER
Address: 206 E. SIXTH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: BRADLEY-BROWN, DILLON C OWNER
Address: 206 E. SIXTH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

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: DILLON BRADLEY-BROWN

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date