

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000158346

Entity Name: GRETE, INC.

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1406 SE 46TH LN  
UNIT 2  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

1221 SW 10TH TERR  
CAPE CORAL, FL 33991

**New Mailing Address:**

4430 ORCHID BLVD  
202  
CAPE CORAL, FL 33904

FEI Number: 20-3879232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANAGEMENT TAX CONSULTING, INC.  
1221 SW 10TH TER  
CAPE CORAL, FL 33991 US

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

MANAGEMENT TAX CONSULTING, INC.  
4430 ORCHID BLVD  
202  
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

02/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FRANKE, LOTHAR  
Address: 1406 SE 46TH LN UNIT 2  
City-St-Zip: CAPE CORAL, FL 33904

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: LOTHAR FRANKE

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date