

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030596

Entity Name: GREY HARE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5197 PALM RIDGE BLVD.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5197 PALM RIDGE BLVD.
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-5007338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRENKEL, WILLIAM C
5197 PALM RIDGE BLVD.
DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRIFFIN, TIMOTHY J SR.
Address: 4241 PALM FOREST DR. N
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: SPRENKEL, WILLIAM C
Address: 5197 PALM RIDGE BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US

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: TIMOTHY J GRIFFIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date