

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114428

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE GREGORY FAMILY 1, INC.

Current Principal Place of Business:

1527 HIGHCREST CIRCLE
VALRICO, FL 33596

New Principal Place of Business:

1525 HIGHCREST CIRCLE
VALRICO, FL 33596

Current Mailing Address:

1527 HIGHCREST CIRCLE
VALRICO, FL 33596

New Mailing Address:

1525 HIGHCREST CIRCLE
VALRICO, FL 33596

FEI Number: 20-5697305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JODIE
1527 HIGHCREST CIRCLE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

GREGORY, JODIE
1525 HIGHCREST CIRCLE
VALRICO, FL 33596 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, TIMOTHY L
Address: 1525 HIGHCREST CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: GREGORY, JODIE
Address: 1525 HIGHCREST CIRCLE
City-St-Zip: VALRICO, FL 33596

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: JODIE GREGORY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date