2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P06000135030

Entity Name: GRE OCALA, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 530N
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 530N
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 04-3803930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LICHTMAN, HARVEY
4000 HOLLYWOOD BLVD.
SUITE 530N
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KLURMAN, SISEL
Address: 4000 HOLLYWOOD BLVD., SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST ( ) Delete
Name: LICHTMAN, HARVEY
Address: 4000 HOLLYWOOD BLVD., SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D ( ) Delete
Name: ZIPORA, BEN-AVIV
Address: 4000 HOLLYWOOD BLVD SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete
Name: KLURMAN, DEENA
Address: 4000 HOLLYWOOD BLVD., #530N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BEN-AVIV, ZIPORA
Address: 4000 HOLLYWOOD BLVD SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP (X) Change ( ) Addition
Name: BEN-AVIV, MATAN
Address: 4000 HOLLYWOOD BLVD., #530N
City-St-Zip: HOLLYWOOD, FL 33021

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: HARVEY L. LICHTMAN T 04/29/2009
Electronic Signature of Signing Officer or Director Date