

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145319

Entity Name: GREY INVESTMENT GROUP, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 601
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

FEI Number: 20-5915224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD SUITE 10
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD SUITE 2
JACKSONVILLE, FL 32257 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GREY, PAMELA D
Address: 3617 CROWN POINT RD SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREY, PAMELA D
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: PAMELA GREY

PSTD

04/06/2008

Electronic Signature of Signing Officer or Director

Date