

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071880

FILED
Apr 30, 2009
Secretary of State

Entity Name: F.I. GREY & SON RESIDENTIAL, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO DR SUITE 100
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9020 RANCHO DEL RIO DR SUITE 100
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-0404692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DR SUITE 100
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ARMSTRONG, GREG
9020 RANCHO DEL RIO DR SUITE 100
NEW PORT RICHEY, FL 34655 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: GREG ARMSTRONG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, GREG
Address: 9251 ALCOTT WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: ARMSTRONG, CYNTHIA
Address: 9251 ALCOTT WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: BUNTING, WILLIAM J
Address: 5507 EL CERRO DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREG ARMSTRONG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date