2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071880

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

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9020 RANCHO DEL RIO DR SUITE 100 6330 US HWY 19

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

9020 RANCHO DEL RIO DR SUITE 100 6330 US HWY 19

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34652

FEI Number: 26-0404692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, GREG
9020 RANCHO DEL RIO DR SUITE 100

ARMSTRONG, GREG
6330 US HWY 19

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARMSTRONG, GREG Address: 9251 ALCOTT WAY

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D

Name: ARMSTRONG, CYNTHIA Address: 9251 ALCOTT WAY

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D

Name: BUNTING, WILLIAM J Address: 5507 EL CERRO DR

City-St-Zip: NEW PORT RICHEY, FL 34655

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: GREG ARMSTRONG PRES 04/20/2010