

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102396

FILED
Apr 25, 2008
Secretary of State

Entity Name: GREGORY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1830 BAY BERRY DRIVE
PEMBROKE PINES, FL 330243093

New Principal Place of Business:

4706 NE 11 AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

1830 BAY BERRY DRIVE
PEMBROKE PINES, FL 330243093

New Mailing Address:

4706 NE 11 AVE
FT LAUDERDALE, FL 33334

FEI Number: 11-3821818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, ANGEL
1830 BAY BERRY DRIVE
PEMBROKE PINES, FL 330243093 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: PT () Delete
Name: SOLA-TORO, NOLGA
Address: 1830 BAY BERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 330243093

Title: VS () Delete
Name: TORO, ANGEL
Address: 1830 BAY BERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 330243093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOLGA SOLA-TORO

PT

04/25/2008

Electronic Signature of Signing Officer or Director

Date