

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116769

Entity Name: GREY WOLF, INC.

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

3245 NE 184TH ST
APT 13113
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1554 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3245 NE 184TH ST
APT 13113
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3245 NORTHEAST 184TH STREET
APARTMENT 13113
AVENTURA, FL 33160 US

FEI Number: 77-0702604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BYNUM, KEN L OWNER
3245 NORTHEAST 184TH STREET
SUITE 13113
AVENTURA, FL 33160 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: KEN BYNUM

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYNUM, KEN
Address: 3245 NE 184TH ST APT 13113
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Delete
Name: BYNUM, TRENA
Address: 3245 NE 184TH ST APT 13113
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Delete
Name: SHEFFIELD, FRED
Address: 3245 NE 184TH ST APT 13113
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Delete
Name: SHIBATA, NAMI
Address: 3245 NE 184TH ST APT 13113
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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:

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: KEN BYNUM

D

07/13/2008

Electronic Signature of Signing Officer or Director

Date