

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116769

Entity Name: GREY WOLF, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1554 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0702604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: KEN BYNUM

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date