

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116769

FILED
Feb 09, 2012
Secretary of State

Entity Name: GREY WOLF, INC.

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:

1554 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

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:

GREY WOLF INC. DBA JERSEY MIKES SUBS
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: CHRIS JONES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CHRIS, JONES
Address: 1554 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRIS JONES

MGR

02/09/2012

Electronic Signature of Signing Officer or Director

Date