

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076435

Entity Name: JOHN GREGORY INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11751 CLAREMONT DR.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

21459 MICHIGAN AVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

11751 CLAREMONT DR.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

PO BOX 380-305
MURDOCK, FL 33938 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JOHN M
11751 CLAREMONT DR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

GREGORY, JOHN M
21459 MICHIGAN AVE
PORT CHARLOTTE, FL 33952 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: JOHN GREGORY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, JOHN M
Address: 11751 CLAREMONT DR.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: S, T () Delete
Name: GREGORY, JOHN M
Address: 11751 CLAREMONT DR.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D () Delete
Name: GREGORY, JOHN M
Address: 11751 CLAREMONT DR.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, JOHN M
Address: 21459 MICHIGAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S, T (X) Change () Addition
Name: GREGORY, JOHN M
Address: 21459 MICHIGAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: GREGORY, JOHN M
Address: 21459 MICHIGAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JOHN GREGORY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date