

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068414

FILED
Mar 30, 2010
Secretary of State

Entity Name: H. GREGORY 1, INC.

Current Principal Place of Business:

601 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

601 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0734159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: PST
Name: HAIRABEDIAN, KRIKOR
Address: 601 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: HAIRABEDIAN, KRIKOR
Address: 601 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: IKAYCHANY, KHALID I
Address: 601 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: KRIKOR HAIRABEDIAN

P

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date