

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001031

Entity Name: N. L. GREGORY INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3819 HAVEN DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

8425 CORNEY DR.
PORT RICHEY, FL 34668

Current Mailing Address:

3819 HAVEN DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

8425 CORNEY DR.
PORT RICHEY, FL 34668

FEI Number: 27-1591513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, NANCY L
3819 HAVEN DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

GREGORY, NANCY L
8425 CORNEY DR.
PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREGORY, NANCY L
Address: 8425 CORNEY DR.
City-St-Zip: PORT RICHEY, FL 34668

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: NANCY L. GREGORY

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date