2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097742

Entity Name: GREG CORPORATION

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20930 SUNSWEET CT LAND O' LAKES, FL 34637

Current Mailing Address: New Mailing Address:

20930 SUNSWEET CT LAND O' LAKES, FL 34637

FEI Number: 27-4125477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, LEN
7547 KINNOW COURT
LAND O' LAKES, FL 34637 US
GREGORY, LEONARD T
20930 SUNSWEET CT
LAND O' LAKES, FL 34637 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: LEONARD T. GREGORY 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GREGORY, LEONARD T

 Address:
 20930 SUNSWEET CT

 City-St-Zip:
 LAND O' LAKES, FL 34637

Title: VP

 Name:
 GREGORY, NANCY M

 Address:
 20930 SUNSWEET CT

 City-St-Zip:
 LAND O' LAKES, FL 34637

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 M. GREGORY VP 02/09/2012