

P110000012185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 2 21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gray Rose, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000012185

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Gray
Name of Contact Person

Gray Rose, Inc.
Firm/Company

3128 NW 123rd Ave.
Address

Sunrise, Fl. 33323
City/State and Zip Code

apsfinance@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Gray at (954) 557-5805
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gray Rose, Inc.

2. The principal office address: 3128 NW 123rd Ave. Sunrise, Fl. 33323

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/3/2011 Document number: P11000012185

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hareen S. Gershman

2901 SW 84 Avenue

Davie, Fl. 33328

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Susan Gray

3128 NW 123rd Ave.

P.O. Box NOT acceptable

Sunrise, Fl. 33323

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan Gray
Signature of an officer or director

SUSAN GRAY PRES.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan Gray
Signature of Registered Agent

8/23/11
Date

If signing on behalf of an entity:

GRAY ROSE, INC.
Typed or Printed Name

*** FILING FEE: \$35.00 ***