2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009348

Entity Name: GRAYBILL, INC.

FILED Feb 22, 2012 Secretary of State

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

989 GEORGIA AVE

STE 202

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

989 GEORGIA AVE

STE 202

PALM HARBOR, FL 34683 US

FEI Number: 59-3152170 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:

JELNICKY, FRANK
1631 POND VIEW CT
17 FRESHWATER DRIVE

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34684 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: 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JELNICKY, FRANK

 Address:
 17 FRESHWATER DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: STD

Name: JELNICKY, CAROLYN
Address: 17 FRESHWATER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: JELNICKY, MICHOL Address: 1 WINTHROP ST City-St-Zip: ISLIP, NY 11751

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: CAROLYN JELNICKY STD 02/22/2012