

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072818

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREYSTONE CAPITAL CORPORATION

Current Principal Place of Business:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3464341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAFRANSKY, TIM
13031 W. LINEBAUGH AVE.
STE 102
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAFRANSKY, TIM H
Address: 13031 W. LINEBUAGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: WATSON, JAMES
Address: 13031 W. LINEBAUGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLARK, MARY
Address: 13031 W. LINEBAUGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM H. SAFRANSKY

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date