

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066845

FILED
Mar 01, 2011
Secretary of State

Entity Name: GREY SEA, INC.

Current Principal Place of Business:

208 HOURGLASS WAY
SARASOTA, FL 34242

New Principal Place of Business:

208 HOURGLASS WAY
SARASOTA, FL 34242 US

Current Mailing Address:

208 HOURGLASS WAY
SARASOTA, FL 34242

New Mailing Address:

208 HOURGLASS WAY
SARASOTA, FL 34242 US

FEI Number: 65-0856823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARGERY
208 HOURGLASS WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

TATE, MARGERY B
208 HOURGLASS WAY
SARASOTA, FL 34242 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: MARGERY B TATE

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TATE, MARGERY B
Address: 208 HOURGLASS WAY
City-St-Zip: SARASOTA, FL 34242 US

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: MARGERY B TATE

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date