

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007697

FILED
Feb 05, 2011
Secretary of State

Entity Name: GRAYFORD'S TUNE-UP CLINIC, INC.

Current Principal Place of Business:

1534 KURT STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1534 KURT STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3560745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, GARY
1534 KURT STREET
EUSTIS, FL 32726 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: D/P
Name: SHEPHERD, GARY
Address: 1534 KURT STREET
City-St-Zip: EUSTIS, FL 32726

Title: D/S
Name: SHEPHERD, LEAH
Address: 41700 CARRIE LANE
City-St-Zip: ALTOONA, FL 32702

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: GARY SHEPHERD

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date