

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077250

Entity Name: GREGORY VENTURES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1515 COUNTY RD. 210
SUITE 203
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

422 OCEAN DR.
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 3269
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3594485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, STUART A PRES
16 ARPIEKA AVE.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GREGORY, STUART A PRES
422 OCEAN DR.
ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREGORY, STUART A
Address: 422 OCEAN DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: STUART A. GREGORY

PPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date