

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077535

Entity Name: GRECO BOYS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15519 US HWY 441 SUITE 201B
EUSTIS, FL 32726 US

New Principal Place of Business:

15519 US HWY 441
SUITE 201B
EUSTIS, FL 32726 US

Current Mailing Address:

33710 LINDA LANE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3597154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRECO, KIMBERLY C MNGR
33710 LINDA LANE
LEESBURG, FL 34788 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: KIMBERLY C GRECO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRECO, TERRANCE A
Address: 33710 LINDA LANE
City-St-Zip: LEESBURG, FL 34788

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: TERRANCE A GRECO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date