

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109112

FILED
Mar 13, 2007
Secretary of State

Entity Name: GRAYSTONE CONSTRUCTION CORPORATION

Current Principal Place of Business:

11412 N CENTRAL AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

9323 MANDRAKE COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3617849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, DEBORAH J
11412 NORTH CENTRAL AVENUE
TAMPA, FL 33612 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: DEBORAH J HARRELL

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HARRELL, DARREN
Address: 9323 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

Title: DVTS () Delete
Name: HARRELL, DEBORAH
Address: 9323 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREN K HARRELL

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date