2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111782

Entity Name: GREG HENSLEY BUILDER INC.

FILED Feb 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

57 SUZANNE ST CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

57 SUZANNE ST CRAWFORDVILLE, FL 32327

FEI Number: 59-3614969 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:

HENSLEY, GREG HENSLEY, GREG 77 CAROLINA CT. 57 SUZANNE ST. CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327

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: GREG HENSLEY 02/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HENSLEY, GREG Name: 57 SUZANNE ST Address:

City-St-Zip: CRAWFORDVILLE, FL 32327

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: GREG HENSLEY **PRES** 02/08/2011