## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 07, 2008 8:00 am Secretary of State DOCUMENT # S79481 1. Entity Name 04-07-2008 90065 038 \*\*\*150 00 GRAYSON ASSOCIATES, INC. Mailing Address Principal Place of Business PO BOX 320238 802 VILLA AVE. FAIRFIELD, CT 06432 06825 FAIRFIELD, CT 06825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 06-0845658 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition GRIEK, DOMINIC NAME NAME STREET ADDRESS STREET ADDRESS **4059 PARK AVENUE** FAIRFIELD, CT 96492 06825 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition GRAYSON, KATHERINE NAME NAME STREET ADDRESS 79 TEMPLAR PLACE STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94618 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change Addition NAME GRAYSON, JILL NAME STREET ADDRESS 15 BERKELEY ROAD STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONETTA, ELIZABETH NAME NAME 46 BROCKWOOD LANE STREET ADDRESS STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**∕omw**ic

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED