2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57933

Entity Name: GREGTON CORPORATION

Current Principal Place of Business:

506 LOUISA STREET KEY WEST, FL 33040

Current Mailing Address:

506 LOUISA STREET KEY WEST, FL 33040 US

FEI Number: 65-0351568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 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

Date

FILED Jan 23, 2013

Secretary of State

CC2035540594

Officer/Director Detail:

Title DVT Title DP

Name FARRELLY, GREGORY G Name CATALFOMO, ANTHONY J

Address 4 MCCOY CIRCLE Address 4 MCCOY CIRCLE

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

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: GREGORY G. FARRELLY

VICE-PRESIDENT

01/23/2013