


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90186 040 ***150.00

DOCUMENT # F93000003921

1. Entity Name
 GRAY LUMBER COMPANY



Principal Place of Business Mailing Address

5004 MONUMENT AVENUE SUITE 200 RICHMOND, VA 23230

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2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 54-0835254 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

03202007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	GRAY, ELMON T	
STREET ADDRESS	328 FOREST LANE	
CITY-ST-ZIP	WAVERLY, VA 23890	
TITLE	P	<input type="checkbox"/> Delete
NAME	GRAY, GARLAND II	
STREET ADDRESS	328 FOREST LANE	
CITY-ST-ZIP	WAVERLY, VA 23890	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GRAY, BRUCE B	
STREET ADDRESS	328 FOREST LANE	
CITY-ST-ZIP	WAVERLY, VA 23890	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRAY, HORACE A III	
STREET ADDRESS	5004 MONUMENT AVENUE SUITE 200	
CITY-ST-ZIP	RICHMOND, VA 23230	
TITLE	T	<input type="checkbox"/> Delete
NAME	MCCARTHY, KEITH R	
STREET ADDRESS	5004 N LONUNLENT AVE, STE 200	
CITY-ST-ZIP	RICHMOND, VA 23230	
TITLE	S	<input type="checkbox"/> Delete
NAME	BURTON, KELLY D	
STREET ADDRESS	5004 MONUMENT AVE STE 200	
CITY-ST-ZIP	RICHMOND, VA 23230	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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

SIGNATURE: *Kelly D. Burton* Kelly D. Burton 4/25/07 804/359-8444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digits Phone #