

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003921

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: GRAY LUMBER COMPANY

**Current Principal Place of Business:**

5004 MONUMENT AVENUE  
SUITE 200  
RICHMOND, VA 23230

**New Principal Place of Business:**

**Current Mailing Address:**

5004 MONUMENT AVENUE  
SUITE 200  
RICHMOND, VA 23230

**New Mailing Address:**

FEI Number: 54-0835254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRAY, GARLAND II  
Address: 328 FOREST LANE  
City-St-Zip: WAVERLY, VA 23890

Title: EVP  
Name: GRAY, LAWRENCE L  
Address: 5004 MONUMENT AVE., SUITE 200  
City-St-Zip: RICHMOND, VA 23230

Title: EVP  
Name: GRAY, BRUCE B  
Address: 328 FOREST LANE  
City-St-Zip: WAVERLY, VA 23890

Title: EVP  
Name: SHEEHY, PAUL H  
Address: 5004 MONUMENT AVENUE SUITE 200  
City-St-Zip: RICHMOND, VA 23230

Title: CFO  
Name: WILLIS, JAMES B  
Address: 5004 MONUMENT AVE, SUITE 200  
City-St-Zip: RICHMOND, VA 23230

Title: SECR  
Name: BURTON, KELLY D  
Address: 5004 MONUMENT AVE STE 200  
City-St-Zip: RICHMOND, VA 23230

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: KELLY D. BURTON

SECR

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date