

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072253

FILED
Jan 28, 2008
Secretary of State

Entity Name: GRAY FOX OF MARION, INC.

Current Principal Place of Business:

3100 SW COLLEGE RD.
SUITE 496
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

917 S 14TH ST.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3266810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, GEORGE H
907 WEBSTER STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALWAR, SUNIL K
Address: 10401 U.S. HIGHWAY 441, LAKE SQUARE MALL
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALWAR, SUNIL K
Address: 10401 U.S. HIGHWAY 441, LAKE SQUARE MALL
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUNIL K. TALWAR

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01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date