

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07261

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRAY SYSTEMS, INC.

Current Principal Place of Business:

104 S PALM AVE
HOWEY-IN-THE-HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 125
HOWEY-IN-THE-HILLS, FL 347373018 US

New Mailing Address:

FEI Number: 59-2651603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, FRED R.
1110 N LAKE SHORE BLVD
HOWEY-IN-THE-HILLS, FL 32737 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: PTD () Delete
Name: GRAY, FRED R.,
Address: 1110 N LAKE SHORE BLVD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VSD () Delete
Name: GRAY, SUZANNE J.,
Address: 1110 N LAKE SHORE BLVD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED R. GRAY

_____ Electronic Signature of Signing Officer or Director

DPT

04/30/2008

_____ Date