2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089204

Entity Name: GRAY FOX INVESTIGATIONS, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 SE 8TH STREET 303 SE 17TH ST OCALA, FL 34471 309-215 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

310 SE 8TH STREET 303 SE 17TH ST OCALA, FL 34471 309-215 OCALA, FL 34471

FEI Number: 26-3467587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE MARION LAW FIRM, LLC 310 SE 8TH STREET OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WHITMAN, RICK
 Name:
 WHITMAN, JAMES R

 Address:
 310 SE 8TH STREET
 Address:
 303 SE 17TH ST., SUITE 309-215

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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: J. R. WHITMAN PRES 02/26/2009