2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000007526

Entity Name: CODE GRAY CORPORATION

Current Principal Place of Business:

10122 DEERCLIFF DRIVE TAMPA, FL 33647

Current Mailing Address:

10122 DEERCLIFF DRIVE TAMPA, FL 33647 US

FEI Number: 81-3499573 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RHODES, BAILEY E 10122 DEERCLIFF DRIVE TAMPA, FL 33647 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

FILED Feb 17, 2017

Secretary of State

CC6999376904

Officer/Director Detail:

Title P Title VP

NameRHODES, BAILEY ENameRHODES, DAVID B JRAddress10122 DEERCLIFF DRIVEAddress10122 DEERCLIFF DRIVE

City-State-Zip: TAMPA FL 33647 City-State-Zip: TAMPA FL 33647

Title VP

Name RHODES, BETH A

Address 10122 DEERCLIFF DRIVE

City-State-Zip: TAMPA FL 33647

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH A. RHODES

Electronic Signature of Signing Officer/Director Detail

VΡ

02/17/2017