2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000007526

Entity Name: CODE GRAY CORPORATION

Mar 17, 2020 Secretary of State 7134169232CC

FILED

Current Principal Place of Business:

17905 HAVENVIEW LANE LUTZ. FL 33558

Current Mailing Address:

17905 HAVENVIEW LANE LUTZ, FL 33558 US

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

Name and Address of Current Registered Agent:

RHODES, BAILEY E 17905 HAVENVIEW LANE LUTZ, FL 33558 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

Officer/Director Detail:

Title P Title VP

NameRHODES, BAILEY ENameRHODES, DAVID B JRAddress17905 HAVENVIEW LANEAddress17905 HAVENVIEW LANE

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title VP

Name RHODES, BETH A

Address 17905 HAVENVIEW LANE

City-State-Zip: LUTZ FL 33558

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

03/17/2020