

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07261

Entity Name: GRAY SYSTEMS, INC.

Current Principal Place of Business:

111 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

P O BOX 125
HOWEY-IN-THE-HILLS, FL 34737-3018 US

FEI Number: 59-2651603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, FRED R
1110 N LAKE SHORE BLVD
HOWEY-IN-THE-HILLS, FL 32737 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 PTD
Name GRAY, FRED R
Address 1110 N LAKE SHORE BLVD
City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

Title VSD
Name GRAY, SUZANNE J
Address 1110 N LAKE SHORE BLVD
City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

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

SIGNATURE: FRED R. GRAY

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date