

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000098617

Entity Name: GRAY FOX DEFENSE SYSTEMS, INC.

Current Principal Place of Business:

10626 GREENTRAIL DR S
BOYNTON BEACH, FL 33436

Current Mailing Address:

10626 GREENTRAIL DR S
BOYNTON BEACH, FL 33436-4918 US

FEI Number: 82-4639146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL, IRENE
10626 GREENTRAIL DR S
BOYNTON BEACH, FL 33436 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 CEO
Name RANDALL, IRENE
Address 10626 GREENTRAIL DR S
City-State-Zip: BOYNTON BEACH FL 33436

Title V-P
Name PARENT, JAMES JOSEPH V-P
Address 10626 GREENTRAIL DR S
City-State-Zip: BOYNTON BEACH FL 33436

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: IRENE RANDALL

CEO

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date