

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000098617

**Entity Name:** GRAY FOX DEFENSE SYSTEMS, INC.

**Current Principal Place of Business:**

10606 GREENTREE DR S  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

1126 SO. FEDERAL HWY.  
SUITE 307  
FORT LAUDERDALE, FL 33316-1257 US

**FEI Number:** 82-4639146

**Certificate of Status Desired:** No

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

RANDALL, IRENE  
1126 S. FEDERAL HWY.  
SUITE 307  
FORT LAUDERDALE, FL 33316-1257 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	V-P
Name	RANDALL, IRENE P	Name	PARENT, JAMES JOSEPH V-P
Address	1126 S. FEDERAL HWY. SUITE 307	Address	1126 S. FEDERAL HWY. 307
City-State-Zip:	FORT LAUDERDALE FL 33316-1257	City-State-Zip:	FORT LAUDERDALE FL 33316-1257

*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

**PRESIDENT**

**03/09/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date