2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004705

Entity Name: BILL GRAY'S INC.

Current Principal Place of Business:

964 RIDGE ROAD WEBSTER, NY

Current Mailing Address:

964 RIDGE ROAD WEBSTER, NY

FEI Number: 16-0909818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC. 236 E. 6TH AVENUE

TALLAHASSEE, FL 32303-6208 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: DANNY BENNETT 03/20/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title

Name GONZALEZ, JOHN Name HEDGEDORN, SHARI

Address 1030 LAKE ROAD Address 1030 LAKE RD

City-State-Zip: WEBSTER NY 14580 City-State-Zip: WEBSTER NY

Title VPD Title VP

Name HERMAN, KEITH Name MASTIN, RICHARD

Address 4295 LAKE RD Address 1404 PENFIELD CENTER RD

City-State-Zip: WILLIAMSON NY 14589 City-State-Zip: PENFIELD NY 14526

Title CEO Title PRESIDENT

Name GONZALEZ, JOHN Name GONZALEZ, JONATHAN ADAM

Address 1030 LAKE ROAD Address 65 BRANDYWINE LANE
City-State-Zip: WEBASTER NY 14580 City-State-Zip: ROCHESTER NY 14618

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: JONATHAN GONZALEZ PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2024

Secretary of State

3095989555CC

03/20/2024 Date