

2014 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:

ACOSTA, IOSVANY
1300 SW 74 CT
MIAMI, FL 33144 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 C
Name HEGEDORN, BRUCE
Address 635 TIMOTHY LANE
City-State-Zip: WEBSTER NY 14580

Title VC
Name GONZALEZ, JOHN
Address 1030 LAKE ROAD
City-State-Zip: WEBSTER NY 14580

Title D
Name HEDGEDORN, SHARI
Address 1030 LAKE RD
City-State-Zip: WEBSTER NY

Title VPD
Name HERMAN, KEITH
Address 4295 LAKE RD
City-State-Zip: WILLIAMSON NY 14589

Title P
Name GRAY, DANIEL
Address 322 CARRIAGE PATH CT
City-State-Zip: WEBSTER NY 14580

Title VP
Name MASTIN, RICHARD
Address 1404 PENFIELD CENTER RD
City-State-Zip: PENFIELD NY 14526

Title CEO
Name GONZALEZ, JOHN
Address 1030 LAKE ROAD
City-State-Zip: WEBASTER NY 14580

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: JOHN GONZALEZ

CEO

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date