

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135504

FILED
Jan 10, 2011
Secretary of State

Entity Name: GRAY BROTHERS, INC.

Current Principal Place of Business:

722 E CAROLINE BLVD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

722 E CAROLINE BLVD
P O BOX 995
PANAMA CITY, FL 32402

New Mailing Address:

722 E CAROLINE BLVD
PANAMA CITY, FL 32401

FEI Number: 59-6065396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOY, INEZ GRAY
722 E. CAROLINE BLVD.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCLOY, INEZ GRAY
Address: 1118 W BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: MORRIS, MAE GRAY
Address: 504 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: MEREDITH, ANGELINE GRAY
Address: 2104 ADAMS STREET
City-St-Zip: VIDALIA, GA 30474

Title: TD
Name: BAZZEL, MARIE G.
Address: 1408 W BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GRAY, WILLIAM BENJAM
Address: 724 E CAROLINE BLVD
City-St-Zip: PANAMA CITY, FL 32401

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: INEZ G MCCLOY

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date