

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179222

FILED
May 10, 2012
Secretary of State

Entity Name: GRAY TRUCK LINE CO.

Current Principal Place of Business:

365 SO LAKE SHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

157 LAKE OTIS RD., S.E.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-0715434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JAMES W JR
157 LAKE OTIS RD, S.E.
WINTER HAVEN, FL 33884 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: GRAY, JAMES W
Address: 157 LAKE OTIS RD., S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD
Name: GRAY, JOHN H
Address: 157 LAKE OTIS RD., S.E.
City-St-Zip: WINTER HAVEN, FL 33884

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 H. GRAY

SECR

05/10/2012

Electronic Signature of Signing Officer or Director

Date