

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339225

FILED
Jan 03, 2011
Secretary of State

Entity Name: LLOYD A. GRAY COMPANY, INCORPORATED

Current Principal Place of Business:

5132 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5132 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-1229990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, THOMAS R., JR.
5132 SHAWLAND RD
JACKSONVILLE, FL 32254 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: D
Name: WATKINS, T R
Address: 5132 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: DS
Name: THIBEAULT, ROBERT G.
Address: 5132 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: PD
Name: WATKINS, THOMAS R., JR.
Address: 5132 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: THOMAS R. WATKINS, JR

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date