

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557230

Entity Name: JOHN GRAY REALTY, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

904 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

4701 HWY 17 SOUTH
107
FLEMING ISLAND, FL 32003

Current Mailing Address:

904 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

4701 HWY 17 SOUTH
107
FLEMING ISLAND, FL 32003

FEI Number: 59-1803301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, JOHN C
1797 HOLLY FLOWER LN.
FLEMING ISLAND, FL 32003 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: JOHN C. GRAY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, JOHN C
Address: 1797 HOLLY FLOWER LN.
City-St-Zip: FLEMING ISLAND, FL 32003

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 C. GRAY

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date