

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557230

Entity Name: JOHN GRAY REALTY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4701 HWY 17 SOUTH
107
FLEMING ISLAND, FL 32003

New Principal Place of Business:

3168 HIGHWAY 17 SOUTH
FLEMING ISLAND, FL 32003

Current Mailing Address:

4701 HWY 17 SOUTH
107
FLEMING ISLAND, FL 32003

New Mailing Address:

3168 HIGHWAY 17 SOUTH
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:

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

Name and Address of New Registered Agent:

GRAY, JOHN C
1493 RUSH 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, JOHN C
Address: 1493 RUSH 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

03/14/2011

Electronic Signature of Signing Officer or Director

Date