

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578474

FILED
Jan 03, 2012
Secretary of State

Entity Name: GRAY TAXIDERMY, INC.

Current Principal Place of Business:

712 N.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

712 N.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1832979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM H.
712 NW 12TH AVE
POMPANO BCH, FL 33069 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: PTD
Name: GRAY, WILLIAM H.
Address: 712 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD
Name: GRAY, LOIS CATHERINE
Address: 712 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: HALL, IAN
Address: 277 TROPIC DR
City-St-Zip: LAUDERDLE BY THE SEA, FL 33308

Title: VP
Name: LAMPONE, LEO
Address: 4601 GLENNWOOD DRIVE
City-St-Zip: COCONUT CREEK, FL 33063

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: IAN HALL

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date