

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688554

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** GRAY & SONS SOUTH FLORIDA GOLD & SILVER EXCHANGE, INC.

**Current Principal Place of Business:**

9595 HARDING AVE.  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9595 HARDING AVENUE  
SURFSIDE, FL 33154 US

**New Mailing Address:**

9595 HARDING AVE.  
SURFSIDE, FL 33154

**FEI Number:** 59-2004398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAY, KEITH  
9595 HARDINGS AVE  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

GRAY, KEITH A  
9595 HARDING AVE  
SURFSIDE, FL 33154 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: KEITH GRAY

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GRAY, KEITH A PD  
Address: 9595 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH A GRAY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date