

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003068

FILED
Apr 28, 2008
Secretary of State

Entity Name: GEOFF GRAY CORPORATION

Current Principal Place of Business:

2 VILLAGE GREEN RD
HAMPSTEAD, NH 03841

New Principal Place of Business:

Current Mailing Address:

2 VILLAGE GREEN RD
HAMPSTEAD, NH 03841

New Mailing Address:

FEI Number: 20-8324972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HORTA, SERGIO
Address: 2 VILLAGE GREEN RD
City-St-Zip: HAMPSTEAD, NH 03841

Title: S () Delete
Name: LEONARD, RYAN C ESQ
Address: 2 VILLAGE GREEN RD
City-St-Zip: HAMPSTEAD, NH 03841

Title: T () Delete
Name: GOMES, ANA
Address: 2 VILLAGE GREEN RD
City-St-Zip: HAMPSTEAD, NH 03841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RYAN C. LEONARD, ESQ.

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04/28/2008

Electronic Signature of Signing Officer or Director

Date