

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003921

Entity Name: GRAY LUMBER COMPANY

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

5004 MONUMENT AVENUE  
SUITE 200  
RICHMOND, VA 23230

## New Principal Place of Business:

## Current Mailing Address:

5004 MONUMENT AVENUE  
SUITE 200  
RICHMOND, VA 23230

## New Mailing Address:

FEI Number: 54-0835254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: C ( ) Delete  
Name: GRAY, ELMON T  
Address: 328 FOREST LANE  
City-St-Zip: WAVERLY, VA 23890

Title: P ( ) Delete  
Name: GRAY, GARLAND II  
Address: 328 FOREST LANE  
City-St-Zip: WAVERLY, VA 23890

Title: VP ( ) Delete  
Name: GRAY, BRUCE B  
Address: 328 FOREST LANE  
City-St-Zip: WAVERLY, VA 23890

Title: V ( ) Delete  
Name: GRAY, HORACE A III  
Address: 5004 MONUMENT AVENUE SUITE 200  
City-St-Zip: RICHMOND, VA 23230

Title: T ( ) Delete  
Name: MCCARTHY, KEITH R  
Address: 5004 N LONUNLENT AVE, STE 200  
City-St-Zip: RICHMOND, VA 23230

Title: S ( ) Delete  
Name: BURTON, KELLY D  
Address: 5004 MONUMENT AVE STE 200  
City-St-Zip: RICHMOND, VA 23230

## 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:

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

Title: CFO (X) Change ( ) Addition  
Name: WILLIS, JAMES B  
Address: 5004 MONUMENT AVE, SUITE 200  
City-St-Zip: RICHMOND, VA 23230

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: KELLY D. BURTON

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date