

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003921

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRAY LUMBER COMPANY

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, GARLAND II
Address: 328 FOREST LANE
City-St-Zip: WAVERLY, VA 23890

Title: EVP
Name: GRAY, LAWRENCE L
Address: 5004 MONUMENT AVE., SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: EVP
Name: GRAY, BRUCE B
Address: 328 FOREST LANE
City-St-Zip: WAVERLY, VA 23890

Title: EVP
Name: SHEEHY, PAUL H
Address: 5004 MONUMENT AVENUE SUITE 200
City-St-Zip: RICHMOND, VA 23230

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

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

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: KELLY D. BURTON

SECR

04/09/2012

Electronic Signature of Signing Officer or Director

Date