

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004250

FILED
Jul 01, 2009
Secretary of State

Entity Name: GRAY AND COMPANY HOLDINGS, INC.

Current Principal Place of Business:

6001 PINE TREE DR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4731 PINE TREE DR
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6001 PINE TREE DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

4731 PINE TREE DR
MIAMI BEACH, FL 33140 US

FEI Number: 54-1403441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, ROBERT K
6001 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GRAY, ROBERT K
4731 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: ROBERT K GRAY

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRAY, ROBERT K
Address: 6001 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRAY, ROBERT K
Address: 4731 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT K GRAY

PSD

07/01/2009

Electronic Signature of Signing Officer or Director

Date