2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# G21387

Entity Name: GRAY'S, INC. OF PENSACOLA

Current Principal Place of Business:

5559 NORTH DAVIS HWY
SUITE E
PENSACOLA, FL 32503

New Principal Place of Business:

5559 NORTH DAVIS HWY
SUITE E
PENSACOLA, FL 32503 US

Current Mailing Address:

5559 NORTH DAVIS HWY
SUITE E
PENSACOLA, FL 32503

New Mailing Address:

5559 NORTH DAVIS HWY
SUITE E
PENSACOLA, FL 32503 US

FEI Number: 59-2249863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, ROBERT M.
16 HIGHPOINT DRIVE
GULF BREEZE, FL 32561 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: ST ( ) Delete
Name: GRAY, DONNA P
Address: 16 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: P ( ) Delete
Name: GRAY, ROBERT M,
Address: 16 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: GRAY, ROBERT M,
Address: 16 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

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: DONNA P. GRAY ST 02/13/2008

Electronic Signature of Signing Officer or Director — Date