

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47726

FILED
Apr 09, 2012
Secretary of State

Entity Name: M. A. GRAY & COMPANY, INC.

Current Principal Place of Business:

2101 NE 33 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5300 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2101 NE 33 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5300 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2701606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MARY ANNE
2101 NE 33 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GRAY, MARY ANNE
2850 N FEDERAL HIGHWAY #311
OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PTV
Name: GRAY, MARY ANNE
Address: 2850 N OAKLAND FOREST DRIVE #311
City-St-Zip: OAKLAND PARK, FL 33309

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: MARY ANNE GRAY

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date