

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82555

FILED
May 04, 2009
Secretary of State

Entity Name: GARY GRAY'S TAXIDERM, INC.

Current Principal Place of Business:

3030 N COUNTY RD 426
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

3030 N COUNTY RD 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-2856948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PRISCILLA ANN
3030 N. COUNTY RD. 426
GENEVA, FL 32732 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

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: PDT () Delete
Name: GRAY, GARY S.
Address: 3030 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL

Title: SD () Delete
Name: GRAY, PRISCILLA ANN
Address: 3030 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GRAY, GARY S.
Address: 3030 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL 32732 US

Title: SD (X) Change () Addition
Name: GRAY, PRISCILLA ANN
Address: 3030 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL 32732 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: GARY S. GRAY

PDT

05/04/2009

Electronic Signature of Signing Officer or Director

Date