

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82555

FILED
Apr 10, 2012
Secretary of State

Entity Name: GARY GRAY'S TAXIDERMY, INC.

Current Principal Place of Business:

3030 N COUNTY RD 426
GENEVA, FL 32732

New Principal Place of Business:

3030 N COUNTY RD 426
GENEVA, FL 32732 UN

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: GRAY, PRISCILLA ANN
Address: 3030 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL 32732 US

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: PRISCILLA A. GRAY

SD

04/10/2012

Electronic Signature of Signing Officer or Director

Date