

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73074

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: GRAY DEVELOPMENT CO., INC.

## Current Principal Place of Business:

735 PRIMERA BLVD.  
SUITE 105  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

4011 W FIRST ST.  
SANFORD, FL 32773 US

## Current Mailing Address:

735 PRIMERA BLVD.  
SUITE 105  
LAKE MARY, FL 32746 US

## New Mailing Address:

4011 W FIRST ST.  
SANFORD, FL 32771 US

FEI Number: 59-2945853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, WILLIAM D MR.  
735 PRIMERA BLVD  
105  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

GRAY, WILLIAM D MR.  
4011 W.FIRST ST  
SANFORD, FL 32771 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: WILLIAM D GRAY

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GRAY, WILLIAM D MR.  
Address: 4011 W. FIRST ST  
City-St-Zip: SANFORD, FL 32771 US

Title: VP  
Name: JOSHUA, GRAY S MR.  
Address: 4011 W. FIRST ST  
City-St-Zip: SANFORD, FL 32771

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: WILLIAM D GRAY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date