

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73074

FILED
Jan 14, 2012
Secretary of State

Entity Name: GRAY DEVELOPMENT CO., INC.

Current Principal Place of Business:

4011 W FIRST ST.
SANFORD, FL 32773 US

New Principal Place of Business:

33325 EQUESTRIAN TRAIL
SORRENTO, FL 32776 US

Current Mailing Address:

4011 W FIRST ST.
SANFORD, FL 32771 US

New Mailing Address:

P.O. BOX 1717
SORRENTO, FL 32776

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.
4011 W.FIRST ST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GRAY, WILLIAM D MR.
33325 EQUESTRIAN TRAIL
SORRENTO, FL 32776 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

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAY, WILLIAM D MR.
Address: P.O. BOX 1717
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: JOSHUA, GRAY S MR.
Address: P.O. BOX 1717
City-St-Zip: SORRENTO, FL 32776

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date