

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32250

FILED
Feb 06, 2011
Secretary of State

Entity Name: GRAY'S GRIP & ELECTRIC CORP.

Current Principal Place of Business:

5411 SW 58TH AVE
DAVIE, FL 33314

New Principal Place of Business:

5411 SW 58TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

5411 SW 58TH AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2983357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SEAN ROBERT
5411 SW 58TH AVE
DAVIE, FL 33314 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: PSD
Name: GRAY, SEAN ROBERT
Address: 5411 SW 58TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VTD
Name: GRAY, THERESE A.
Address: 5411 SW 58TH AVE
City-St-Zip: DAVIE, FL 33314

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: SEAN GRAY

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date