

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54140

FILED
Apr 06, 2012
Secretary of State

Entity Name: MICHAEL GRAY & ASSOCIATES, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 503
CLEARWATER, FL 33759 US

New Principal Place of Business:

1648 RIDGE TOP WAY
CLEARWATER, FL 33765 US

Current Mailing Address:

3000 GULF TO BAY BLVD
SUITE 503
CLEARWATER, FL 33759 US

New Mailing Address:

1648 RIDGE TOP WAY
CLEARWATER, FL 33765 US

FEI Number: 59-2992254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MICHAEL D.
1648 RIDGE TOP WAY
CLEARWATER, FL 33765 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: PRES
Name: GRAY, MICHAEL D.
Address: 1648 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL D, GRAY

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date