

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: FGRA, INC.

Current Principal Place of Business:

2325 PHILLIPS ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

423 48TH STREET NORTH
ST PETERSBURG, FL 337137239

Current Mailing Address:

6445 S. CHICKASAW TRAIL
#135
ORLANDO, FL 32829

New Mailing Address:

POST OFFICE BOX 13001
ST PETERSBURG, FL 337333001

FEI Number: 35-2255165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, CAROL W
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: DAVIS, CARL
Address: 3561 CHESHIRE SQUARE, APARTMENT C
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: GILL, L. MITCH
Address: 2627 S. LAMB BOULEVARD, #95
City-St-Zip: LAS VEGAS, NV 891211834

Title: SEC
Name: PENNINGTON, GAITHER F II
Address: 423 48TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337137239

Title: TREA
Name: POWERS, JAMES
Address: PO BOX 4486
City-St-Zip: FT. LAUDERDALE, FL 33338

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAITHER F. PENNINGTON, II

SEC

01/05/2010

Electronic Signature of Signing Officer or Director

Date