

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024987

FILED
Feb 24, 2011
Secretary of State

Entity Name: GRAY'S COLLEGE BOOKSTORE AT USF, INC.

Current Principal Place of Business:

2836 E. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

825 S. FLOYD STREET
2ND FLOOR
LOUISVILLE, KY 40203

New Mailing Address:

1404 S SHELBY STREET
LOUISVILLE, KY 40217

FEI Number: 59-3631474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JAMES M
11203 CLAYRIDGE DR.
TAMPA, FL 33635 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: PD
Name: GRAY, CHARLES E
Address: 702 COLONEL ANDERSON PKWY.
City-St-Zip: LOUISVILLE, KY 40222

Title: VD
Name: GRAY, WILLIAM D
Address: 8525 NEW OAK LANE
City-St-Zip: HUNTERVILLE, NC 28078

Title: SD
Name: GRAY, JAMES M
Address: 11203 CLAYRIDGE DR.
City-St-Zip: TAMPA, FL 33635

Title: CONT
Name: MILLER, MICHAEL L CONTROL
Address: 1404 S SHELBY STREEET
City-St-Zip: LOUISVILLE, KY 40217

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 MILLER

CONT

02/24/2011

Electronic Signature of Signing Officer or Director

Date