

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076581

Entity Name: GRAYBRO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1899 SYCAMORE LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 881
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3664316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E
303 CENTRE ST, SUITE 100
FERNANDINA BEACH, FL 32034 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: PTD
Name: GRAY, ROBERT C
Address: 1899 SYCAMORE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: GRAY, JOSEPH M
Address: 1330 CONSTITUTION PLACE WEST
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT C. GRAY

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date