2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043848

Entity Name: GRAY AUTOMOTIVE SERVICE, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5280 PINEVIEW WAY 2316 ORCHARD DRIVE APOPKA, FL 32703 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 5280 PINEVIEW WAY 2316 ORCHARD DRIVE APOPKA, FL 32703 APOPKA, FL 32712 FEI Number: 59-3733544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, PRAVIN 2426 E SEMORAN BLVD APOPKA, FL 32703 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: GRAY, JASON Name: 2316 ORCHARD DRIVE Address:

City-St-Zip: APOPKA, FL 32712

Title: VΡ

GRAY, SETH Name: Address: 5280 PINEVIEW WAY APOPKA, FL 32703 City-St-Zip:

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.

Ρ SIGNATURE: JASON GRAY 03/07/2011