

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043848

FILED
Apr 29, 2012
Secretary of State

Entity Name: GRAY AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

2316 ORCHARD DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2316 ORCHARD DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3733544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAVIN
2426 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRAY, JASON
2316 ORCHARD DRIVE
APOPKA, FL 32712 US

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: JASON GRAY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, JASON
Address: 2316 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

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

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: JASON GRAY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date