

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094810

FILED
Feb 09, 2012
Secretary of State

Entity Name: THOMAS F. GRAY CONSTRUCTION, INC.

Current Principal Place of Business:

4000 42ND AVENUE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4000 42ND AVENUE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3747743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, RICHARD T III
100 SECOND AVENUE S.
SUITE 701
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EARLE, RICHARD T III
669 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, THOMAS F
Address: 4000 42ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: D
Name: GRAY, SUZANNE B
Address: 4000 42ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: THOMAS F. GRAY

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date