

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: GRAY FOX PROPERTIES, INC.

Current Principal Place of Business:

8187 SOUTH INDIAN RIVER DR.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

8187 SOUTH INDIAN RIVER DR.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 04-3673468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, KENNY
8187 SOUTH INDIAN RIVER DR.
FT. PIERCE, FL 34982 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: FUCHS, KENNY
Address: 8187 SOUTH INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982

Title: VD
Name: GRAY, JAMES
Address: 117 NORTHWOOD DRIVE
City-St-Zip: GUILFORD, CT 06437

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: KENNETH FUCHS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date