2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097289

Entity Name: GRAYCO, INC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE DOGHOUSE 5270 BABCOCK ST., #36 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

351 VIKING STREET NE PALM BAY, FL 32907

FEI Number: 43-1976409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, TONY A 351 VIKING STREET NE PALM BAY, FL 32907 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GRAY, TONY

Address: 351 VIKING STREET NE City-St-Zip: PALM BAY, FL 32907

Title: 9

 Name:
 GRAY, KRISTINE

 Address:
 351 VIKING STREET NE

 City-St-Zip:
 PALM BAY, FL 32907

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: KRISTINE GRAY S 02/24/2010