

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115032

Entity Name: GRAYS BAY BUILDERS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD BLDG G
SUITE 509
FORT MYERS, FL 33907

New Principal Place of Business:

9134 SHADOW GLEN WAY
FORT MYERS, FL 33913

Current Mailing Address:

10340 VIKING DRIVE
SUITE #105
EDEN PRAIRIE, MN 55344

New Mailing Address:

PO BOX 377
VICTORIA, MN 55386

FEI Number: 52-2383604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGHTON, MICHAEL J
9134 SHADOW GLEN WAY
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEIGHTON, MICHAEL J
Address: 8225 KELZER POND DRIVE
City-St-Zip: VICTORIA, MN 55386

Title: SEC (X) Delete
Name: LEIGHTON, MICHAEL J
Address: 8225 KELZER POND DRIVE
City-St-Zip: VICTORIA, MN 55386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEIGHTON, MICHAEL J
Address: PO BOX 377
City-St-Zip: VICTORIA, MN 55386

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J LEIGHTON

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date