

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115032

Entity Name: GRAYS BAY BUILDERS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

9134 SHADOW GLEN WAY
FORT MYERS, FL 33913

New Principal Place of Business:

1730 CLOCK TOWER
BOX 377
VICTORIA, MN 55386

Current Mailing Address:

PO BOX 377
VICTORIA, MN 55386

New Mailing Address:

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:

VLASAK SNELL, MARY ESQ
1833 HENDRY ST
DRAWER 1507
FORT MYERS, FL 33902 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: MARY VLASAK SNELL

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

01/18/2008

Electronic Signature of Signing Officer or Director

Date