

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115032

Entity Name: GRAYS BAY BUILDERS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1730 CLOCK TOWER # 204
VICTORIA, MN 55386

New Principal Place of Business:

1730 CLOCK TOWER # 204
PO BO 377
VICTORIA, MN 55386

Current Mailing Address:

1730 CLOCK TOWER #204
VICTORIA, MN 55386

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:

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

Name and Address of New Registered Agent:

BEVILLARD, GREG T ESQ
1617 HENDRY ST
SUITE 205
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: GREG T BEVILLARD

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL LEIGHTON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date