

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129312

Entity Name: HOMES BY GRAY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7 N. 4TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

7 N. 4TH STREET
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 02-0660437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, OSCAR H
6113 WEST THOMAS CIRCLE
MACCLENNY, FL 32063 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: GRAY, OSCAR H
Address: 6113 W. THOMAS CIRCLE
City-St-Zip: MACCLENNY, FL 32063

Title: V
Name: GRAY, SUSIE
Address: 6113 W. THOMAS CIRCLE
City-St-Zip: MACCLENNY, FL 32063

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: OSCAR GRAY

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date