

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024160

Entity Name: DF GRAY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1705 NE 32ND AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1020 NE 34 AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 33-1086671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, DANIEL F III
1020 NE 34 AVE
OCALA, FL 34470 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: PVST
Name: GRAY, DANIEL F III
Address: 1020 NE 34 AVE
City-St-Zip: OCALA, FL 34470

Title: D
Name: GRAY, DANIEL F III
Address: 1020 NE 34 AVE
City-St-Zip: OCALA, FL 34470

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: DANIEL F. GRAY III

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date