2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000118243 1. Entity Name GRAY FLOORING, INC. Principal Place of Business Mailing Address 27090 37TH ROAD 27090 37TH ROAD BRANFORD FL 32008 BRANFORD FL 32008 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-0324883 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, JERRY Street Address (P.O. Box Number is Not Acceptable) 27090 37TH ROAD **BRANFORD FL 32008** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent DATE iert and the Tampicasio (IVOTE: Repistered Apert elabeture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE P/S De:ete TITLE Addition U00000935592 NAME GRAY, JERRY NAME 05/23/08-80079-013 150.00 STREET ADDRESS 27090 37TH ROAD STREET ADDRESS BRANFORD FL 32008 CITY-ST-ZIP CITY-ST-7IP TITLE De ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 De ete THLE Change Audition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE Change Addition 100 F NAME JAM: STREE! ADDRESS STREET ADORESS CITY-S1-ZIP CHY-ST-ZIP Deiete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition De-etc TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all attachment.

NINE OFFICER OR DIRECTOR

Dav: no Phone #