2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033160

Entity Name: GRAYSUB, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1732 W. COUNTY HWY. 30-A 3723 EAST COUNTY HIGHWAY 30-A SANTA ROSA BEACH, FL 32459

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4557 SOUTH CAROTHERS ROAD FRANKLIN, TN 37064

FEI Number: 55-0863359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, JERRY MCCORMICK, JERRY 1732 W. COUNTY HWY 30-A 3723 EAST COUNTY HIGHWAY 30-A SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: JERRY MCCORMICK 03/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCCORMICK, JERRY Name:

4557 SOUTH CAROTHERS ROAD Address:

City-St-Zip: FRANKLIN, TN 37064

Title: VΡ

Name: MCCORMICK, JANET L

Address: 4557 SOUTH CAROTHERS ROAD

FRANKLIN, TN 37064 City-St-Zip:

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.

Ρ SIGNATURE: JERRY MCCORMICK 03/25/2011