

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041167

Entity Name: GRAY CONCRETE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

470 NOTTINGHAM DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

470 NOTTINGHAM DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-0849693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, CLARK P
470 NOTTINGHAM DRIVE
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, CYNTHIA L
Address: 470 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: SCALZO, ALEXANDER J
Address: 2545 SAWGRASS LAKE CT
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC () Delete
Name: GRAY, BENJAMIN M
Address: 2290 OAKS BLVD
City-St-Zip: NAPLES, FL 34119

Title: TRES () Delete
Name: COTTAGE, EDWARD A
Address: 930 CENTRAL
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIKE, ROBERT JR
Address: 290 22ND AVE NW
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA GRAY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date