

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101945

FILED
Apr 28, 2011
Secretary of State

Entity Name: KT GRAY ENTERPRISES, INC.

Current Principal Place of Business:

3206 S E 26TH COURT
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3206 S E 26TH COURT
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-1440913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KEVIN T
3206 S E 26TH COURT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC
11547 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, KEVIN T
Address: 3206 S E 26TH COURT
City-St-Zip: Ocala, FL 34471

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: KEVIN GRAY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date