

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148665

FILED
Apr 20, 2011
Secretary of State

Entity Name: WAYNE GRAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 65-1245337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WAYNE A MR
2950 CRUMP ROAD
WINTER HAVEN, FL 33881 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: D
Name: GRAY, WAYNE A
Address: 2950 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: GRAY, LISA J
Address: 2950 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: GRAY, WAYNE
Address: 2950 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: GRAY, WAYNE
Address: 2950 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: GRAY, WAYNE
Address: 2950 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: GRAY, WAYNE
Address: 2950 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: WAYNE GRAY

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date