

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013840

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE FAVERGRAY COMPANY

Current Principal Place of Business:

3652 S THIRD ST, SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3652 S THIRD ST, SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-2230263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: PRES
Name: GRAY, JAMES A
Address: 3652 S THIRD ST, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: V-P
Name: FAVER, WILLIAM K
Address: 3652 S THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES A. GRAY

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date