

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025959

Entity Name: A. M. GRAY SYSTEMS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

FEI Number: 73-1729332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANTHONY
2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GRAY, ANTHONY
2874 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAY, ANTHONY
Address: 2827 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY GRAY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date