2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036444

Entity Name: PATRICIA D. GRAY REALTY, INC.

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 S. 6TH STREET

MACCLENNY, FL 32063 US

12044 SANDS POINTE CT.

MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

1171 S. 6TH STREET

MACCLENNY, FL 32063 US

12044 SANDS POINTE CT.

MACCLENNY, FL 32063 US

FEI Number: 20-2463183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, PATRICIA D

1171 S. 6TH STREET

MACCLENNY, FL 32063 US

DAVIS, PATRICIA D

12044 SANDS POINTE CT.

MACCLENNY, FL 32063 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: PATRICIA D. DAVIS 07/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAY, PATRICIA D

Address: 1171 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063 US

 Title:
 SEC
 () Delete

 Name:
 GRAY, PATRICIA D

 Address:
 1171 S. 6TH STREET

 City-St-Zip:
 MACCLENNY, FL 32063 US

 Title:
 TRES
 () Delete

 Name:
 GRAY, PATRICIA D

 Address:
 1171 S. 6TH STREET

 City-St-Zip:
 MACCLENNY, FL 32063 US

 Title:
 DIR
 () Delete

 Name:
 GRAY, PATRICIA D

 Address:
 1171 S. 6TH STREET

 City-St-Zip:
 MACCLENNY, FL 32063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: DAVIS, PATRICIA D Address: 12044 SANDS POINTE CT. City-St-Zip: MACCLENNY, FL 32063 US

Title: SEC (X) Change () Addition

 Name:
 DAVIS, PATRICIA D

 Address:
 12044 SANDS POINTE CT.

 City-St-Zip:
 MACCLENNY, FL 32063 US

Title: TRES (X) Change () Addition

Name: DAVIS, PATRICIA D Address: 12044 SANDS POINTE CT. City-St-Zip: MACCLENNY, FL 32063 US

Title: DIR (X) Change () Addition

Name: DAVIS, PATRICIA D
Address: 12044 SANDS POINTE CT.
City-St-Zip: MACCLENNY, FL 32063 US

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: PATRICIA D. DAVIS PRES 07/25/2008