

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038841

FILED
May 01, 2006
Secretary of State

Entity Name: GRAY & GRAY CONTRACTING, INC.

Current Principal Place of Business:

6776 N. BRANDEMERE RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

3749D GULF BREEZE PKWY
#325
GULF BREEZE, FL 32563

Current Mailing Address:

6776 N. BRANDEMERE RD
JACKSONVILLE, FL 32211

New Mailing Address:

3749D GULF BREEZE PKWY
#325
GULF BREEZE, FL 32563

FEI Number: 20-2528664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LINDY D
6776 N. BRANDEMERE RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

GRAY, LINDY D
3749D GULF BREEZE PKWY
#325
GULF BREEZE, FL 32563 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: LINDY D GRAY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAY, LINDY D
Address: 6776 N. BRANDEMERE RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DV () Delete
Name: GRAY, REGENTA L
Address: 6776 N. BRANDEMERE RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DV () Delete
Name: GRAY, FRED D
Address: 706 MAGNOLIA DR
City-St-Zip: WAYCROSS, GA 31501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAY, LINDY D
Address: 3749D GULF BREEZE PKWY # 325
City-St-Zip: GULF BREEZE, FL 32563

Title: DV (X) Change () Addition
Name: GRAY, REGENTA L
Address: 3749D GULF BREEZE PKWY # 325
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDY D GRAY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date