2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038841

Entity Name: GRAY & GRAY CONTRACTING, INC.

FILED Apr 26, 2010 Secretary of State

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

3749D GULF BREEZE PKWY #325

GULF BREEZE, FL 32563

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: GRAY, LINDY D

Address: 3749D GULF BREEZE PKWY # 325

City-St-Zip: GULF BREEZE, FL 32563

Title: DV

Name: GRAY, REGENTA L

Address: 3749D GULF BREEZE PKWY # 325

City-St-Zip: GULF BREEZE, FL 32563

Title: DV

 Name:
 GRAY, FRED D

 Address:
 706 MAGNOLIA DR

 City-St-Zip:
 WAYCROSS, GA 31501

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: REGENTA L GRAY VP 04/26/2010