

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038841

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRAY & GRAY CONTRACTING, INC.

Current Principal Place of Business:

1695 FULLER DR.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1695 FULLER DR.
GULF BREEZE, FL 32563

New Mailing Address:

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

Name and Address of New Registered Agent:

GRAY, LINDY D
1695 FULLER DRIVE
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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GRAY, LINDY D
Address: 1695 FULLER DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: DV
Name: GRAY, REGENTA L
Address: 1695 FULLER DRIVE
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date