

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046430

Entity Name: GRAY'S MARINE SERVICE, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

6900 COUNTY ROAD 214
MELROSE, FL 32666

New Principal Place of Business:

7065 S.R. 21 NORTH
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

6900 COUNTY ROAD 214
MELROSE, FL 32666

New Mailing Address:

7065 S.R. 21 NORTH
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-2578047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JESSE J
6900 COUNTY ROAD 214
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

GRAY, JESSE J
7065 S.R. 21 NORTH
KEYSTONE HEIGHTS, FL 32656 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: _____

05/27/2009

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: D () Delete
Name: GRAY, JESSE J
Address: 6900 COUNTY ROAD 214
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: GRAY, SARAH M
Address: 6900 COUNTY ROAD 214
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, JESSE J
Address: 7065 S.R. 21 NORTH
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: GRAY, SARAH M
Address: 7065 S.R. 21 NORTH
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JESSE GRAY

D

05/27/2009

Electronic Signature of Signing Officer or Director

Date