

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046430

FILED
May 10, 2012
Secretary of State

Entity Name: GRAY'S MARINE SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7065 SR 21 NORTH
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: JESSE GRAY

D

05/10/2012

Electronic Signature of Signing Officer or Director

Date