2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019619

Entity Name: GRAY LANDSCAPING & HORTICULTURAL SERVICES, INC.

FILED Jan 14, 2008 Secretary of State

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

215 SW 63RD RD 215 SW 63RD STREET RD

OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

215 SW 63RD RD 215 SW 63RD STREET RD

OCALA, FL 34474 OCALA, FL 34471

FEI Number: 20-4291576 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, JOHN M

215 SW 63RD RD 215 SW 63RD STREET RD OCALA, FL 34474 US OCALA, FL 34471 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: JOHN GRAY 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

Name: GRAY, JOHN Name: GRAY, JOHN M

 Address:
 215 SW 63RD RD
 Address:
 215 SW 63RD STREET RD

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: VTD () Delete Title: VTD (X) Change () Addition

Name: GRAY, ASHLIE Name: GRAY, ASHLIE

 Address:
 215 SW 63RD RD
 Address:
 215 SW 63RD STREET RD

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: JOHN GRAY PDS 01/14/2008