2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019619

FILED Apr 11, 2012 Secretary of State

Entity Name: GRAY LANDSCAPING & HORTICULTURAL SERVICES, INC.

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

215 SW 63RD STREET RD OCALA, FL 34471

Current Mailing Address: New Mailing Address:

215 SW 63RD STREET RD 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 STREET RD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: GRAY, JOHN M

Address: 215 SW 63RD STREET RD City-St-Zip: OCALA, FL 34471

Title: VTD

Name: GRAY, ASHLIE

Address: 215 SW 63RD STREET RD City-St-Zip: OCALA, FL 34471

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: ASHLIE GRAY VP 04/11/2012