

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031874

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRAY & GRAY CONSTRUCTION, INC.

Current Principal Place of Business:

8850 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

8850 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Mailing Address:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217

FEI Number: 20-4440691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GARY D
8850 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GRAY, GARY D
6491 POWERS AVENUE
JACKSONVILLE, FL 32217 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GRAY, GARY D
Address: 6491 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DSV
Name: GRAY, DAVID F
Address: 6491 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: GARY D. GRAY

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date