

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026239

Entity Name: GV GRAY FLOORING INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5551 NOTTINGHAM RD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5551 NOTTINGHAM RD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8476849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, VALERIE
5551 NOTTINGHAM RD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1384869
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, VALERIE
Address: 5551 NOTTINGHAM RD.
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: GRAY, GARRY
Address: 5551 NOTTINGHAM RD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRAY, GARRY
Address: 5551 NOTTINGHAM RD.
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTINA CLARK FOR VALERIE GRAY

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date