2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P07000051440 1. Entity Name 02-21-2008 90021 039 ***158.75 GRAY'S GREEN, INC. Principal Place of Business Mailing Address 850 E. MONTROSE ST. 850 E. MONTROSE ST. CLERMONT FL 34711 US CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-8916198 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOVIS, GEORGE E ESO Street Address (P.O. Box Number is Not Acceptable) 1000 E. HWY 50 2ND FLOOR CLERMONT FL 34711 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or prefied name of registered agent and site if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!!- FEE: IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete TITLE ☐ Change DAVIS, MARGARET-ROSE M NAME NAME 850 E. MONTROSE ST. STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ППЕ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED