

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051440

Entity Name: GRAY'S GREEN, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

850 E. MONTROSE ST.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

850 E. MONTROSE ST.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-8916198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERACI, ANITA R ESQ
1560 BLOXAM AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GERACI-CARVER, ANITA ESQ
1560 BLOXAM AVENUE
CLERMONT, FL 34711 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: ANITA GERACI-CARVER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DAVIS, MARGARET-ROSE M
Address: 850 E. MONTROSE ST.
City-St-Zip: CLERMONT, FL 34711

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: MARGARET-ROSE DAVIS

P/S

02/09/2011

Electronic Signature of Signing Officer or Director

Date