

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075328

FILED
Apr 06, 2011
Secretary of State

Entity Name: GRAY STAR INVESTMENTS, INC.

Current Principal Place of Business:

3601 WEST BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

3601 WEST BURLEIGH BLVD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-0463686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: DST
Name: PATEL, VINOD G
Address: 8797 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: DP
Name: PATEL, RAMESH G
Address: 8797 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: PATEL, THAKOR
Address: 8797 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: PATEL, DHANSUKHLAL G
Address: 8797 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: VASSELL, MICHAEL D
Address: 3601 WEST BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

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: MICHAEL VASSELL

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date