

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089204

FILED
Feb 26, 2009
Secretary of State

Entity Name: GRAY FOX INVESTIGATIONS, INC.

Current Principal Place of Business:

310 SE 8TH STREET
OCALA, FL 34471

New Principal Place of Business:

303 SE 17TH ST
309-215
OCALA, FL 34471

Current Mailing Address:

310 SE 8TH STREET
OCALA, FL 34471

New Mailing Address:

303 SE 17TH ST
309-215
OCALA, FL 34471

FEI Number: 26-3467587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARION LAW FIRM, LLC
310 SE 8TH STREET
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, RICK
Address: 310 SE 8TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMAN, JAMES R
Address: 303 SE 17TH ST., SUITE 309-215
City-St-Zip: OCALA, FL 34471

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: J. R. WHITMAN

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date