

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: GRAY FOX ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
220 SE 36 AVE
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
Name: WHITMAN, JAMES R
Address: 303 SE 17TH ST. - SUITE 309-215
City-St-Zip: Ocala, FL 34471 US

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: JAMES R. WHITMAN

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date