

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102416

FILED
May 10, 2011
Secretary of State

Entity Name: KEVIN GRAY DESIGN GROUP INC.

Current Principal Place of Business:

1464 SCARLET WAY
FLEMING ISLAND, FL 32003

New Principal Place of Business:

912 A 1ST STREET S
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1464 SCARLET WAY
FLEMING ISLAND, FL 32003

New Mailing Address:

912 A 1ST STREET S
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3743729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KEVIN B SR
1464 SCARLET WAY
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

GRAY, KEVIN B SR
912 A 1ST STREET S
JACKSONVILLE BEACH, FL 32250 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: KEVIN B. GRAY, SR

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, KEVIN B SR
Address: 912 A 1ST STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S, T
Name: GRAY, KEVIN B SR
Address: 912 A 1ST STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KEVIN B. GRAY, SR.

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date