

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071824

Entity Name: MOSELLA GRAY, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

14540 SW 5TH ST.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14540 SW 5TH ST.
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-0796959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
800 E. BROWARD BLVD.
403
FT. LAUDERDALE, FL 33301 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: P
Name: GRAY, MOSELLA
Address: 2015 MADEIRA DR.
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: GRAY, FRED J
Address: 2015 MADEIRA DR.
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: GRAY, FRED J
Address: 2015 MADEIRA DR.
City-St-Zip: WESTON, FL 33327

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: MOSELLA GRAY

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date