2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068456

Entity Name: DAVID GRAY HEATING & AIR, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

271 WILLOW WINDS PKWY S 8850 CORPORATE SQUARE CT. ST JOHNS, FL 32259 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

271 WILLOW WINDS PKWY S PO BOX 11303 ST JOHNS, FL 32259 PO BOX 11303 JACKSONVILLE, FL 32239

FEI Number: 27-3444795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT,ABRAHAM,REITER,MCCORMICK&JOHNSON, P. A. 50 NORTH LAURA ST, SUITE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZABINSKY, HEATHER M

 Address:
 271 WILLOW WINDS PKWY S

 City-St-Zip:
 ST JOHNS, FL 32259

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: HEATHER ZABINSKY PRES 03/15/2011