

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046017

FILED
Apr 13, 2012
Secretary of State

Entity Name: GRAY VAN ELECTRIC, INC.

Current Principal Place of Business:

4601 GRAYVIEW CT., APT. #C-313
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W KENNEDY BLVD
BOX 487
TAMPA, FL 33609

New Mailing Address:

FEI Number: 38-3843056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CASEY MEIER
4601 GRAYVIEW CT., APT. #C-313
TAMPA, FL 33609 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: CLARK, TERRELL L
Address: 4601 GRAYVIEW CT., APT. #C-313
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: CLARK, CASEY M
Address: 4601 GRAYVIEW CT., APT. #C-313
City-St-Zip: TAMPA, FL 33609

Title: T
Name: STEPHENS, PHILIP E
Address: 4601 GRAYVIEW CT., APT. #C-313
City-St-Zip: TAMPA, FL 33609

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: TERRELL LEE CLARK

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date