2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P11883

1. Entity Name BILL GRAY'S, INC.

Jan 19, 2007 08:00 AM **Secretary of State**

FILED

Principal Place of Business

P.O. BOX 323 WEBSTER, NY 14580 Mailing Address

P.O. BOX 323 WEBSTER, NY 14580



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 16-0909818 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE HEGEDORN, BRUCE NAME 635 TIMOTHY LANE STREET ADDRESS CITY-ST-ZIP WEBSTER, NY MT GONZALEZ, JOHN NAME STREET ADDRESS 1030 LAKE RD CITY-ST-ZIP WEBSTER, NY PD GRAY, DAN STREET ADDRESS 647 BERG ROAD ONTARIO, NY CITY-ST-ZIP HERMAN, KEITH STREET ADDRESS 10 ESKER RISE CITY-ST-ZIP VICTOR, NY TITLE HEDGEDORN, BRIAN NAME 964 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP WEBSTER, NY NAME STREET ADDRESS

U00000591975 01/19/07-80043-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SU ING OFFICER OR DIRECTOR

1-585-671-4450

Daytime Phone #