

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015087

Entity Name: GRAYER ELECTRIC, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

10108 NW 261 TERRACE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

8602 NW SR 45
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

10108 NW 261 TERRACE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

8602 NW SR 45
HIGH SPRINGS, FL 32643 US

FEI Number: 59-3164177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYER, LYLE DOUGLAS
10108 NW 261 ST TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

GRAYER, GALE
8602 NW SR 45
HIGH SPRINGS, FL 32643 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: GALE GRAYER

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: GRAYER, LYLE D
Address: 10108 NW 261 ST TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAYER, GALE
Address: 8602 NW SR 45
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Change (X) Addition
Name: JOEY, LAW
Address: 5919 SW 40TH ST.
City-St-Zip: BELL, FL 32619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GALE GRAYER

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date