

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012132

FILED
Mar 30, 2011
Secretary of State

Entity Name: GRAY AND ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

117 W. ALEXANDER ST
SUITE 337
PLANT CITY, FL 33566 US

New Principal Place of Business:

117 W ALEXANDER ST
SUITE 337
PLANT CITY, FL 33566 US

Current Mailing Address:

P. O. BOX 940445
MAITLAND, FL 327940445

New Mailing Address:

1905 CARRIAGE CT
PLANT CITY, FL 335666719

FEI Number: 59-3319753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ALLEN L JR.
1905 CARRIAGE COURT
PLANT CITY, FL 335666719 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: D
Name: GRAY, ALLEN L JR.
Address: 1905 CARRIAGE COURT
City-St-Zip: PLANT CITY, FL 335666719

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: ALLEN L GRAY, JR.

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date