

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046897

Entity Name: GRAYS CONSTRUCTION USA, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

409 MARLOWE DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

409 MARLOWE DR
FT WALTON BCH, FL 32547 US

New Mailing Address:

FEI Number: 59-3254120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYS, WILLIAM JR.
Address: 409 MARLOWE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: GRAYS, ELOISE
Address: 409 MARLOWE DRIVE
City-St-Zip: FT WALTON BCH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELOISE GRAYS

Electronic Signature of Signing Officer or Director

SEC.

04/14/2006

Date