

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009521

FILED
Feb 19, 2011
Secretary of State

Entity Name: JOHN GRAY INC.

Current Principal Place of Business:

720 SW DEL RIO BLVD.
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

720 SW DEL RIO BLVD.
PT. ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0563734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN
720 SW DEL RIO BLVD.
PT. ST. LUCIE, FL 34953 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: GRAY, JOHN E
Address: 720 SW DEL RIO BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34953

Title: VP
Name: GRAY, BARBARA J
Address: 720 SW DEL RIO BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34953

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: JOHN E. GRAY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date