

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058302

Entity Name: GRAY'S ELECTRONICS, INC.

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

201-C COMMONWEALTH BLVD.  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

5440 WARD LAKE DR.  
PORT ORANGE, FL 32128

**Current Mailing Address:**

201-C COMMONWEALTH BLVD.  
PORT ORANGE, FL 32127

**New Mailing Address:**

5440 WARD LAKE DR.  
PORT ORANGE, FL 32128

FEI Number: 59-3461520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAY, RUSSELL  
5440 WARD LAKE DR.  
PORT ORANGE, FL 32128 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: GRAY, RUSSELL  
Address: 50 TEAL ST.  
City-St-Zip: PORT ORANGE, FL 32127

Title: CM ( ) Delete  
Name: GRAY, ROBERT W  
Address: 5440 WARD LAKE DR.  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRAY, RUSSELL  
Address: 5440 WARD LAKE DR.  
City-St-Zip: PORT ORANGE, FL 32128

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

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL GRAY

P

04/23/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date