

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058302

Entity Name: GRAY'S ELECTRONICS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5440 WARD LAKE DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

5440 WARD LAKE DR.
PORT ORANGE, FL 32128 US

Current Mailing Address:

5440 WARD LAKE DR.
PORT ORANGE, FL 32128

New Mailing Address:

5440 WARD LAKE DR.
PORT ORANGE, FL 32128 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, RUSSELL
Address: 5440 WARD LAKE DR.
City-St-Zip: PORT ORANGE, FL 32128 US

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

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: RUSSELL GRAY

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date