

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023496

Entity Name: FRANK E. GRAY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

12350 S BLECHER RD BLDG 5
UNIT 6E
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12350 S BLECHER RD BLDG 5
UNIT 6E
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3498351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, FRANK E
12350 S BLECHER ROAD BLDG 5 UNIT E
LARGO, FL 33773 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, FRANK E
Address: 12350 S BELCHER ROAD BLDG 5 UNIT E
City-St-Zip: LARGO, FL 33773

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: FRANK E GRAY

OWNE

01/12/2012

Electronic Signature of Signing Officer or Director

Date