

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100679

Entity Name: ROEHM GRAY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7820 SW 58 AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

13895 S.W. 72 COURT
PALMETTO BAY, FL 33158

Current Mailing Address:

7820 SW 58 AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

13895 S.W. 72 COURT
PALMETTO BAY, FL 33158

FEI Number: 65-0878753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT E.R.
7820 SW 58 AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GRAY, ROBERT E.R.
13895 S.W. 72 COURT
PALMETTO BAY, FL 33158 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAY, ROBERT E
Address: 7820 SW 58 AVE
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: GRAY, SARAH C
Address: 7820 SW 58 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAY, ROBERT E
Address: 13895 S.W. 72 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: V (X) Change () Addition
Name: GRAY, SARAH C
Address: 13895 S.W. 72 COURT
City-St-Zip: PALMETTO BAY, FL 33158

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: ROBERT E. R. GRAY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date