

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062033

FILED
Apr 18, 2009
Secretary of State

Entity Name: BONNIE GRAY PRODUCTIONS, INC.

Current Principal Place of Business:

4305 COLONIAL CIRCLE
#A
BRADENTON, FL 34208

New Principal Place of Business:

1380 CARLTON ARMS DRIVE
#A
BRADENTON, FL 34208

Current Mailing Address:

8401-DR MLK JR ST N
BLDG 1200
ST. PETERSBURG, FL 33702

New Mailing Address:

8401-DR MLK JR ST N
#B 1200
ST. PETERSBURG, FL 33702

FEI Number: 59-3590448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BONNIE J
4305 COLONIAL CIR
#A
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GRAY, BONNIE J
1380 CARLTONARMS DRIVE
#A
BRADENTON, FL 34208 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAY, BONNIE J
Address: 4305 COLONIAL CIRCLE #A
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, BONNIE J
Address: 1380 CARLTON ARMS DRIVE #A
City-St-Zip: BRADENTON, FL 34208

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: BONNIE J. GRAY

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date