

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064629

Entity Name: GRAY L. INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8348 GARDENIA CIRCLE
PENSACOLA, FL 32534

New Principal Place of Business:

21 YACHT CLUB #408
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 2963
PENSACOLA, FL 32513

New Mailing Address:

2205 RIVA ROW #2402
THE WOODLANDS, TX 77380

FEI Number: 59-3589421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, DORA
8348 GARDENIA CIRCLE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

BOWERS, PATRICIA
21 YACHT CLUB #408
NORTH PALM BEACH, FL 33408 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: PATRICIA BOWERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: JONES, GEORGE M
Address: 7107 COOL SPRINGS CT
City-St-Zip: MAGNOLIA, TX 77354

Title: D () Delete
Name: GRAIL, COLETTE
Address: 11919 WATER OAK DR
City-St-Zip: MAGNOLIA, TX 77354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COLETTE GRAIL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date