

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064629

Entity Name: GRAY L. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21 YACHT CLUB
408
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11919 WATER OAK DR
MAGNOLIA, TX 77354

New Mailing Address:

212 65TH ST
B
VIRGINIA BEACH, VA 23451

FEI Number: 59-3589421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, PATRICIA
21 YACHT CLUB #408
NORTH PALM BEACH, FL 33408 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: GRAIL, COLETTE
Address: 212 B 65TH ST
City-St-Zip: VIRGINIA BEACH, VA 23451

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: COLETTE GRAIL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date