2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007
Secretary of State

DOCUMENT# S26828

Entity Name: HOW GRAY, INC.

Current Principal Place of Business:

2747 G B PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1130 LAGUNA LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

2747 G B PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

1130 LAGUNA LANE
GULF BREEZE, FL 32563 US

FEI Number: 59-3141686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTHA GRAY COCKERHAM
1130 LAGUNA LANE
GULF BREEZE, FL 32563 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BRANTON, NANCY HOWEL, L
Address: 1130 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: D ( ) Delete
Name: COCKERHAM, MARTHA GR, AY
Address: 1130 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

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 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: MARTHA GRAY COCKERHAM SEC 04/05/2007

Electronic Signature of Signing Officer or Director Date