

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26828

Entity Name: HOW GRAY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1130 LAGUNA LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1130 LAGUNA LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BRANTON, NANCY HOWELL
Address: 1130 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: COCKERHAM, MARTHA GRAY
Address: 1130 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

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: NANCY H. BRANTON

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date