

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93161

FILED
Jan 13, 2010
Secretary of State

Entity Name: HARRY GRAY ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

11094 BEACH CLUB POINT
LOST TREE VILLAGE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

30 STANFORD DR
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 65-0291224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE 105
TALLAHASSEE, FL 32301 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: PRES
Name: GRAY, HELEN B
Address: 11094 BEACH CLUB PT LTV
City-St-Zip: N PALM BCH, FL 33408

Title: TREA
Name: GRAY, HELEN B
Address: 11094 BEACH CLUB PT LTV
City-St-Zip: N PALM BCH, FL 33408

Title: SECT
Name: LEWIS, JANET S
Address: 21 STAPLES PLACE
City-St-Zip: WEST HARTFORD, CT 06107

Title: DIRE
Name: GRAY, HELEN B
Address: 11094 BEACH CLUB PT LTV
City-St-Zip: N PALM BCH, FL 33408

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: RAYMOND S WEINSTEIN

CPA

01/13/2010

Electronic Signature of Signing Officer or Director

Date