

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93161

FILED  
Jan 07, 2011  
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:**

171 BALFOUR DRIVE  
WEST HARTFORD, CT 06117

**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

**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

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date