2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121662

Entity Name: GRAYTON, INC.

Current Principal Place of Business:

C/O M.Y. FUTURE, INC. 213 W BOYNTON BCH BLVD BOYNTON BCH, FL 33435-4022

Current Mailing Address:

C/O M.Y. FUTURE, INC. 213 W BOYNTON BCH BLVD BOYNTON BCH, FL 33435-4022 US

FEI Number: 41-2214897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REPASS, DAVID R 1301 RIVERPLACE BOULEVARD 2601 JACKSONVILLE, FL 32207 US

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

FILED Mar 24, 2024

Secretary of State

2890124968CC

Officer/Director Detail:

Title P, T, S, D

Name DAVIS, GAVIN G

Address C/O M.Y. FUTURE, INC.

SIGNATURE: GAVIN G DAVIS

213 W BOYNTON BCH BLVD

City-State-Zip: BOYNTON BCH FL 33435-4022

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.

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

Date

03/24/2024