

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002399

Entity Name: GRAY HAIR SOFTWARE, INC.

Current Principal Place of Business:

1 SE OCEAN BLVD.
STUART, FL 34994

Current Mailing Address:

1 SE OCEAN BLVD.
STUART, FL 34994

FEI Number: 22-3709041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PCEO
Name MCCAULLY, THOMAS
Address 1 SE OCEAN BLVD.
City-State-Zip: STUART FL 34994

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: THOMAS MCCAULLY

CEO

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date