

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199921

Entity Name: THELMA C. RALEY INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

505 AVENUE A, NW
SUITE 209
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1112
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-0846757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, JR., WILLIAM L
505 AVENUE A, NW
SUITE 209
WINTER HAVEN, FL 33881 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: ST
Name: TAYLOR, ALISON
Address: 505 AVE A, NW STE 209
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: CLASS, DONNA K.
Address: 505 AVE A, NW STE 209
City-St-Zip: WINTER HAVEN, FL

Title: VD
Name: KIRTLEY, GEORGE
Address: 505 AVE A, NW STE. 209
City-St-Zip: WINTER HAVEN, FL

Title: PD
Name: RALEY, WILLIAM L. JR.
Address: 505 AVE A, NW STE 209
City-St-Zip: WINTER HAVEN, FL

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: ALISON A. TAYLOR

S/T

04/18/2011

Electronic Signature of Signing Officer or Director

Date