

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567551

FILED
Apr 20, 2012
Secretary of State

Entity Name: ELRAY ENTERPRISES INC.

Current Principal Place of Business:

300 S WALDEN ST
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

300 S WALDEN ST
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-1906701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, LISA
5985 W DOGWOOD DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BYERS, RUSSEL
5985 W DOGWOOD DR
CRESTVIEW, FL 32536 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: RUSSEL BYERS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BYERS, JUSTIN O
Address: 300 WALDEN ST
City-St-Zip: CRESTVIEW, FL 32539

Title: P
Name: BYERS, LISA
Address: 5985 W DOGWOOD DR
City-St-Zip: CRESTVIEW, FL 32536

Title: ST
Name: BYERS, LISA
Address: 5985 W DOGWOOD DR
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: BYERS, RUSSEL
Address: 5985 W DOGWOOD DR
City-St-Zip: CRESTVIEW, FL 32536

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: RUSSEL BYERS

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date