

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615222

FILED
Jan 16, 2009
Secretary of State

Entity Name: MOR-RAY INVESTMENTS, INC.

Current Principal Place of Business:

1547 FLORIDA MANGO RD., N.
BLDG 11, UNIT 2
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P O BOX 15454
WEST PALM BEACH, FL 33416

New Principal Place of Business:

1547 FLORIDA MANGO RD., N.
BLDG 11, UNIT 3
WEST PALM BEACH, FL 33409 US

New Mailing Address:

P O BOX 1098
DUNNELLON, FL 34430

FEI Number: 59-1929736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, EILEEN B
1547 NO FLORIDA MANGO RD
B11-2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MOORE, EILEEN B
1547 NO FLORIDA MANGO RD
B11-3
WEST PALM BEACH, FL 33409 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: EILEEN B. MOORE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MOORE, EILEEN B
Address: PO BOX 15454
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: MCCOY, JEAN
Address: 3201 N.E. 36TH STREET, UNIT 23
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN B. MOORE

PDT

01/16/2009

Electronic Signature of Signing Officer or Director

Date