

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615222

FILED
Apr 24, 2012
Secretary of State

Entity Name: MOR-RAY INVESTMENTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 1098
DUNNELLON, FL 34430

New Principal Place of Business:

3201 NE 36TH ST.
23
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

P O BOX 480126
FORT LAUDERDALE, FL 33348

FEI Number: 59-1929736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCOY, JEAN
3201 NE 36TH ST
23
FORT LAUDERDALE, FL 33308 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: JEAN MCCOY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEAN MCCOY

PDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date