

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004248

FILED
May 09, 2011
Secretary of State

Entity Name: THE PENRAY COMPANIES, INC.

Current Principal Place of Business:

440 DENNISTON COURT
WHEELING, IL 60090

New Principal Place of Business:

Current Mailing Address:

440 DENNISTON COURT
WHEELING, IL 60090

New Mailing Address:

FEI Number: 36-3828768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LAGA, HOWARD
Address: 440 DENNISTON COURT
City-St-Zip: WHEELING, IL 60090

Title: VP
Name: FOWLER, RANDY
Address: 440 DENNISTON COURT
City-St-Zip: WHEELING, IL 60090

Title: CFO
Name: DOLATOWSKI, BILL
Address: 440 DENNISTON COURT
City-St-Zip: WHEELING, IL 60090

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: WILLIAM A DOLATOWSKI

CFO

05/09/2011

Electronic Signature of Signing Officer or Director

Date