2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52483

FILED Apr 30, 2011 Secretary of State

Entity Name: RAY-NEL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2923 SOUTH 50TH STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2923 SOUTH 50TH STREET TAMPA, FL 33619

FEI Number: 59-2139951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINES, R. RANDY 2923 SOUTH 50TH ST. TAMPA, FL 33619 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PINES, RANDY R Address: 2507 W EMMA CIR City-St-Zip: TAMPA, FL

Title: PD

Name: PINES, HAZEL Address: 3308 UNION ST City-St-Zip: TAMPA, FL

Title: STD

Name: ANTINORI, NELSON, JR. Address: 2107 ST SOPHIA City-St-Zip: TAMPA, 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: NELSON ANTINORI, JR. STD 04/30/2011