

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08071

FILED
Apr 19, 2011
Secretary of State

Entity Name: E. M. RAY ENTERPRISES, INC.

Current Principal Place of Business:

8467 S.W. 16TH AVE.
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

8467 S.W. 16TH AVE.
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 59-2875100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, EDWARD M.
8467 S.W. 16TH AVE.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

RAY, EDWARD M.
8467 S.W. 16TH AVE.
OCALA, FL 34476 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: EDWARD M. RAY

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAY, EDWARD M
Address: 8467 S.W. 16TH AVE.
City-St-Zip: Ocala, FL 34476

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: EDWARD M. RAY

Electronic Signature of Signing Officer or Director

PD

04/19/2011

Date