

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005325

FILED
Apr 28, 2012
Secretary of State

Entity Name: R.E.L.Y., INC.

Current Principal Place of Business:

5320 MILLENIA BOULEVARD
#3102
ORLANDO, FL 32839

New Principal Place of Business:

875 13TH AVENUE SOUTH
ST.PETERSBURG, FL 33701

Current Mailing Address:

5320 MILLENIA BOULEVARD
#3102
ORLANDO, FL 32839

New Mailing Address:

875 13TH AVENUE SOUTH
ST.PETERSBURG, FL 33701

FEI Number: 26-2331312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEELER, KENTAYA L MS
5320 MILLENIA BOULEVARD
#3102
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BEELER, KENTAYA L MS
875 13TH AVENUE SOUTH
ST. PETERSBURG, FL 333701 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEELER, KENTAYA
Address: 875 13TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: BLACK, ERICA
Address: 8111 MAGNOLIA HOMES ROAD
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: SPIRES, MONICA
Address: 5681 CINNAMON FERN BOULEVARD
City-St-Zip: COCOA, FL 32927

Title: D
Name: WILLIAMS, TARA
Address: 4502 LIGHTHOUSE CIRCLE
City-St-Zip: ORLANDO, FL 32818

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENTAYA BEELER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date