

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19072

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

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

2494 ALCLOBE CIR
OCOE, FL 347618947 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1115
OCOE, FL 347611115 US

New Mailing Address:

FEI Number: 59-2778041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PILCHER, KAREN
2494 ALCLOBE CIR
OCOE, FL 347618347 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: PD () Delete
Name: PILCHER, KAREN
Address: 2494 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VTD () Delete
Name: PRATT, KEVIN L
Address: 10623 SOUTH ST
City-St-Zip: GARRESVILLE, OH 442311108

Title: ST () Delete
Name: PRATT, KEVIN L
Address: 10623 SOUTH ST
City-St-Zip: GARRETSVILLE, OH 442311108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN PILCHER

PD

05/09/2007

Electronic Signature of Signing Officer or Director

Date