

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19072

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

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2494 ALCLOBE CIR
OCOOEE, FL 347618947 US

New Principal Place of Business:

322 LAKE ROAD
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 1115
OCOOEE, FL 347611115 US

New Mailing Address:

322 LAKE ROAD
LAKE MARY, FL 32746 US

FEI Number: 59-2778041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHER, KAREN
2494 ALCLOBE CIR
OCOOEE, FL 347618347 US

Name and Address of New Registered Agent:

PILCHER, KAREN
322 LAKE ROAD
LAKE MARY, FL 32746 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:

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILCHER, KAREN
Address: 2494 ALCLOBE CIRCLE
City-St-Zip: OCOBE, 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILCHER, KAREN
Address: 322 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

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

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

Title: T () Change (X) Addition
Name: PILCHER, DAVID
Address: 322 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

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

04/11/2008

Electronic Signature of Signing Officer or Director

Date