

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005654

Entity Name: RAY WILEY GUITARS INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

1024 N. MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1706-1 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

Current Mailing Address:

1024 N. MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

1706-1 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

FEI Number: 59-3226000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, H. RAY
1024 W MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WILEY, H. RAY
4491 ARGYLE LN
TALLAHASSEE, FL 32309 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:

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILEY, RAY H
Address: 1024 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILEY, RAY H
Address: 1706-1 CAPITAL CIRCLE N.E
City-St-Zip: TALLAHASSEE, FL 32303

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

SIGNATURE: H RAY WILEY

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date