## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

## FILED DOCUMENT # P00000005654 RAY WILEY GUITARS INC. 2008 APR 21 PM 1: 16 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1706-1 CAPITAL CIRCLE N.E. 1706-1 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3226000 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired $\Box$ Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILEY, H. RAY Street Address (P.O. Box Number is Not Acceptable) 4491 ARGYLE LN TALLAHASSEE, FL 32309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE WILEY, RAY H NAME **000124849370** 04/21/08--01017--020 \*\*150.00 NAME STREET ADDRESS 1706-1 CAPITAL CIRCLE N.E. STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: August