2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080374

OCALA, FL 34480

City-St-Zip:

Entity Name: VALROY, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32 JUNIPER PASS LANE OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 32 JUPITER PASS LANE 32 JUNIPER PASS LANE OCALA, FL 34480 OCALA, FL 34480 FEI Number: 59-3681247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGMAN, CLAUDETTE 146 BRYAN CAVE RD SOUTH DAYTONA, FL 32119 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWER, VALERIE Name: Name: 32 JUNIPER PASS LANE Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BROWER, ROYCE D SR Name: Name: 32 JUNIPER PASS LANE Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE BROWER PRES 04/18/2008