

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038223

FILED
Feb 23, 2011
Secretary of State

Entity Name: PENRAY HORSESHOEING, INC.

Current Principal Place of Business:

13653 NE 20TH ST.
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

13653 NE 20TH ST.
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3714005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDRAY, ALFRED H
13653 NE 20TH ST.
WILLISTON, FL 32696 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: D
Name: PENDRAY, ALFRED H
Address: 13653 NE 20TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: PENDRAY, BRAIN
Address: 13950 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

Title: S/T
Name: PENDRAY, BONNIE J
Address: 13950 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

I hereby 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 all other like empowered.

SIGNATURE: BONNIE PENDRAY

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date