

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113757

Entity Name: MEL-RAY, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2167 S HWY 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

2167 S HWY 17
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 55-0806116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MONK, & COMPANY
906 SOUTH SR 19
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOERSTER, SAMUEL F
Address: 911 PINE TREE TERRACE
City-St-Zip: DELAND, FL 32724

Title: DVS () Delete
Name: FOERSTER, ALICE B
Address: 911 PINE TREE TERRACE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: SAMUEL F. FOERSTER

DPT

02/18/2008

Electronic Signature of Signing Officer or Director

Date