

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095030

FILED
Apr 21, 2011
Secretary of State

Entity Name: DAR RAY ENTERPRISES, INC.

Current Principal Place of Business:

11725 SW 98 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11725 SW 98 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2052098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND R
11725 SW 98 AVE
MIAMI, FL 33176 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: P
Name: JOHNSON, RAYMOND R
Address: 11725 SW 98 AVE
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: JOHNSON, BETH M
Address: 11725 SW 98TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: JOHNSON, DAWN
Address: 107 SUMMIT WALK
City-St-Zip: PEACHTREE CITY, GA 30269

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: RAYMOND R JOHNSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date