

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085828

Entity Name: PAUL - REY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8228 RANCHERIA DR
RIVERVIEW, FL 33569

New Principal Place of Business:

8228 RANCHERIA DR
RIVERVIEW, FL 33578

Current Mailing Address:

8228 RANCHERIA DR
RIVERVIEW, FL 33569

New Mailing Address:

8228 RANCHERIA DR
RIVERVIEW, FL 33578

FEI Number: 20-2995861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL FL 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: LETOURNEAU, PAUL A
Address: 8228 RANCHERIA DR
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: REY, PATRICK J
Address: 6806 LONG POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: D
Name: LETOURNEAU, SANDRA A
Address: 8228 RANCHERIA DR.
City-St-Zip: RIVERVIEW, FL 33578

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: SANDRA A. LETOURNEAU

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date