

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085828

Entity Name: PAUL - REY, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

8228 RANCHERIA DR  
RIVERVIEW, FL 33578

## New Principal Place of Business:

## Current Mailing Address:

8228 RANCHERIA DR  
RIVERVIEW, FL 33578

## New Mailing Address:

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

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date