

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048202

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMBRAY AND LABAYNE CORP.

Current Principal Place of Business:

1054 MAYFAIR ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1054 MAYFAIR ST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 75-3214113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRAY, ROEL
1054 MAYFAIR ST
EUSTIS, FL 32726 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: AMBRAY, RHEA
Address: 1054 MAYFAIR ST
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: LABAYNE, JOSEFINA
Address: 1054 MAYFAIR ST
City-St-Zip: EUSTIS, FL 32726

Title: S
Name: LABAYNE, RENATO
Address: 1054 MAYFAIR ST
City-St-Zip: EUSTIS, FL 32726

Title: T
Name: AMBRAY, ROEL
Address: 1054 MAYFAIR ST
City-St-Zip: EUSTIS, FL 32726

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: RHEA AMBRAY

P

03/24/2011

Electronic Signature of Signing Officer or Director

_____ Date