

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095193

Entity Name: ERNEST DEWITT GAY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3201 HICKORY CREEK
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

3201 HICKORY CREEK
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 20-5239209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBAY, KATHLEEN
3201 HICKORY CREEK RD
BROOKSVILLE, FL 34602 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: DP
Name: D-GAY, ERNEST
Address: 3201 HICKORY CREEK ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: DVP
Name: DUBAY, RONALD
Address: 3201 HICKORY CREEK ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: ERNEST GAY

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date