

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083965

Entity Name: ANAY, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1818 WESTMINSTER COURT
LAKELAND, FL 33809

New Principal Place of Business:

905 W CANAL STREET
MULBERRY, FL 88860

Current Mailing Address:

1818 WESTMINSTER COURT
LAKELAND, FL 33809

New Mailing Address:

2505 TAHOE DRIVE
LAKELAND, FL 33805

FEI Number: 42-1735070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTILAL, VIJAY
1818 WESTMINSTER COURT
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

KANTILAL, VIJAY
2505 TAHOE DRIVE
LAKELAND, FL 33805 US

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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANTILAL, VIJAY
Address: 1818 WESTMINSTER COURT
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANTILAL, VIJAY
Address: 2505 TAHOE DRIVE
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIJAY KANTILAL

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date