

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034459

Entity Name: DEMIRAY HOLDINGS, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

311 W. AHSLEY ST., STE 4
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

311 W. AHSLEY ST., STE 4
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 36-4636181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRAY, BERRIN
2815 PILLSBURY WAY
WELLINGTON, FL 33414 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: DEMIRAY, ALTAN
Address: 2815 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALTAN DEMIRAY

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date