

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025383

FILED
Jan 22, 2011
Secretary of State

Entity Name: PANARAY INVESTMENT CORP

Current Principal Place of Business:

3523 W. SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

13194 US HWY 301 S
406
RIVERVIEW, FL 33578

Current Mailing Address:

3523 W. SHELL POINT RD
RUSKIN, FL 33570

New Mailing Address:

13194 US HWY 301 S
406
RIVERVIEW, FL 33578

FEI Number: 26-4505658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DESIREE A
3523 W. SHELL POINT RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

PEREZ, DESIREE A
13194 US HWY 301 S
406
RIVERVIEW, FL 33578 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: DESIREE PEREZ

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DESIREE A
Address: 13194 US HWY 301 S 406
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: RAYSBROOK, JAMES
Address: 13194 US HWY 301 S 406
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: JAMES RAYSBROOK

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date