2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088736

Entity Name: SOLA RAY OF PASCO, INC.

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13757 POWDER KEG COURT HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

13757 POWDER KEG COURT HUDSON, FL 34667

FEI Number: 27-3165534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, WILLIAM 13757 POWDER KEG COURT HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

Title: P.VP

Name: BUTLER, WILLIAM

Address: 13757 POWDER KEG COURT

City-St-Zip: HUDSON, FL 34667

OFFICERS AND DIRECTORS:

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: WILLIAM BUTLER PRES 08/03/2010