

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059938

FILED
Apr 03, 2012
Secretary of State

Entity Name: ADALAY INC.,

Current Principal Place of Business:

12242 RACETRACK RD
TAMPA, FL 33626

New Principal Place of Business:

12242 RACETRACK RD
TAMPA, FL 33626 US

Current Mailing Address:

12242 RACETRACK RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 45-2715658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KNOTTS, THOMAS
Address: 12242 RACETRACK RD
City-St-Zip: TAMPA, FL 33626

Title: VPD
Name: CARREA, LARRY
Address: 12242 RACETRACK RD
City-St-Zip: TAMPA, FL 33626

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: LARRY CARREA

VPD

04/03/2012

Electronic Signature of Signing Officer or Director

Date