

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067155

FILED
Apr 13, 2012
Secretary of State

Entity Name: DAVID A. RAY, P.A.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
STE#706
HOLLYWOOD, FL 33020

New Principal Place of Business:

901 S. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2450 HOLLYWOOD BLVD
STE#706
HOLLYWOOD, FL 33020

New Mailing Address:

901 S. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 45-2857359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DAVID A
2450 HOLLYWOOD BLVD
STE#706
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAY, DAVID A
901 S. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33316 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: DAVID A RAY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RAY, DAVID A
Address: 901 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID A RAY

DIR

04/13/2012

Electronic Signature of Signing Officer or Director

Date