

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084564

Entity Name: NILAY INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7440 SE MARICAMP ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

7440 SE MARICAMP ROAD
OCALA, FL 34472

New Mailing Address:

FEI Number: 36-4709568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MINAXIBEN N
7440 SE MARICAMP ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PATEL, NATVARBHAI S
4908 SW 56TH STREET
OCALA, FL 34474 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: NATVARBHAI S PATEL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PATEL, NATVARBHAI S
Address: 4908 SW 56TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: VPT
Name: PATEL, MINAXIBEN P
Address: 7440 SE MARICAMP RD
City-St-Zip: OCALA, FL 34472

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: NATVARBHAI S PATEL

PS

04/25/2012

Electronic Signature of Signing Officer or Director

Date