2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005457

Entity Name: DANRAY PROPERTIES, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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DAN R. HALLALLER 4751 DISTRIBUTION CT UNIT 10 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

DAN R. HALLALLER 19020 RALSTON ST ORLANDO, FL 32833

FEI Number: 59-3307455 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:

HALLAUER, DAN R 4751 DISTRIBUTION CT UNIT 10 ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HALLALLER, DAN R

Address: 4751 DISTRIBUTION CT UNIT 10

City-St-Zip: ORLANDO, FL 32822

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: DAN R HALLAUER PD 02/03/2011