

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036854

Entity Name: STINGRAY'S II, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

STINGRAY II, INC
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

100 EAST OHIO AVENUE
DELAND, FL 32724

New Mailing Address:

STINGRAY II, INC
DELAND, FL 32724

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELEY, RONALD W
100 EAST OHIO AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MCNEELEY, MARY C
100 EAST OHIO AVENUE
DELAND, FL 32724 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: MARY C MCNEELEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEELEY, RONALD W
Address: 100 EAST OHIO AVENUE
City-St-Zip: DELAND, FL 32724

Title: P () Delete
Name: MCNEELEY, RONALD W.
Address: 100 EAST OHIO AVE.
City-St-Zip: DELAND, FL

Title: S () Delete
Name: RONALD W. MCNEELEY
Address: 100 E. OHIO AVE.
City-St-Zip: DELAND, FL

Title: T () Delete
Name: MCNEELEY, RONALD C.
Address: 100 E. OHIO AVE.
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEELEY, MARY C
Address: 100 EAST OHIO AVENUE
City-St-Zip: DELAND, FL 32724

Title: P (X) Change () Addition
Name: MCNEELEY, MARY C
Address: 100 EAST OHIO AVE.
City-St-Zip: DELAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY C. MCNEELEY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date