2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036854

Entity Name: STINGRAY'S II, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 E. OHIO AVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

100 E. OHIO AVE 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNEELEY, MARY C
Address: 100 EAST OHIO AVENUE
City-St-Zip: DELAND, FL 32724

Title: F

Name: MCNEELEY, MARY C Address: 100 EAST OHIO AVE. City-St-Zip: DELAND, FL

Title: S

Name: RONALD W. MCNEELEY
Address: 100 E. OHIO AVE.
City-St-Zip: DELAND, FL

Title: 7

Name: MCNEELEY, RONALD C. Address: 100 E. OHIO AVE. City-St-Zip: DELAND, FL

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: MARY C. MCNEELEY PRES 04/15/2011