

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044474

Entity Name: BAY RAY DEVELOPMENT, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE NE
2203
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE NE
2203
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3388596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELY, JOHN A
300 BEACH DR. NE
2203
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: P
Name: CORNELLY, JOHN A
Address: 300 BEACH DRIVE NE #2203
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: CORNELLY, JUDITH F
Address: 300 BEACH DR NE #2203
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JUDITH F. CORNELLY

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date