

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041472

FILED
Jan 23, 2012
Secretary of State

Entity Name: SINGH-RAY CORPORATION

Current Principal Place of Business:

2721 SE HWY 31
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

2721 SE HWY 31
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 93-0968086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, BOB H
2721 SE HWY 31
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

ADDISON, MICHAEL C
400 N TAMPA ST
SUITE 1100
TAMPA, FL 33602 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: MICHAEL C ADDISON

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGH, BOB
Address: 2721 SE HWY 31
City-St-Zip: ARCADIA, FL 34266

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: BOB SINGH

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date