## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000057676

Entity Name: SLAY INDUSTRIES, INC.

FILED Apr 30, 2011 Secretary of State

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

54161 JERRA ROAD CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

54161 JERRA ROAD CALLAHAN, FL 32011

FEI Number: 59-3583914 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: PSTD

Name: SLAY, CARLOS E Address: 54161 JERRA ROAD City-St-Zip: CALLAHAN, FL 32011

Title: VD

Name: SLAY, HOPE S Address: 54161 JERRA ROAD City-St-Zip: CALLAHAN, FL 32011

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: CARLOS SLAY PRES 04/30/2011