

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43393

FILED
Mar 03, 2011
Secretary of State

Entity Name: EL RAY DEVELOPMENT, INC.

Current Principal Place of Business:

2514 ALOHA PLACE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2514 ALOHA PLACE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 59-3060020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD W.
2514 ALOHA PLACE
HOLIDAY,, FL 34691 US

Name and Address of New Registered Agent:

ARGRAVES, CHRISTINE
2514 ALOHA PLACE
HOLIDAY,, FL 34691 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: CHRISTINE ARGRAVES

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ARGRAVES, CHRISTINE
Address: 2514 ALOHA PLACE
City-St-Zip: HOLIDAY, FL 34691

Title: PD
Name: SPEER, LYNNDA L
Address: 2514 ALOHA PLACE
City-St-Zip: HOLIDAY, FL 34691

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: CHRISTINE ARGRAVES

STD

03/03/2011

Electronic Signature of Signing Officer or Director

Date