

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41910

FILED
Jan 28, 2011
Secretary of State

Entity Name: RAY FLOYD ENTERPRISES, INC.

Current Principal Place of Business:

C/O CDL FAMILY OFFICE SERVICES
505 S FLAGLER DR #900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O CDL FAMILY OFFICE SERVICES
505 S FLAGLER DR #900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0341238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, RAYMOND
Address: %CDL 505 S FLAGLER DR #900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: FLOYD, MARIA
Address: %CDL 505 S FLAGLER DR #900
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA K FLOYD

S

01/28/2011

Electronic Signature of Signing Officer or Director

Date