

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113958

FILED
Apr 16, 2010
Secretary of State

Entity Name: RAYS HEAVY EQUIPMENT SERVICES INC.

Current Principal Place of Business:

2216 NW 15 AVE #1
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3081 N W 26TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2216 NW 15 AVE
1
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

3081 N W 26TH STREET
LAUDERDALE LAKES, FL 33311

FEI Number: 75-6725614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, STEVEN B
2216 NW 15 AVE #1
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RAY, STEVEN B PRES
Address: 2216 N W 15TH AVENUE # 1
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: STEVEN B. RAY

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date