

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032727

Entity Name: RAY CARPENTRY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2337 NW 139 AVE
SUNRISE, FL 33323

New Principal Place of Business:

15702 WOODGATE PLACE
SUNRISE, FL 33326

Current Mailing Address:

2337 NW 139 AVE
SUNRISE, FL 33323

New Mailing Address:

15702 WOODGATE PLACE
SUNRISE, FL 33326

FEI Number: 20-4430473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PEBBLES
2337 NW 139 AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TORRES, PEBBLES
15702 WOODGATE PLACE
SUNRISE, FL 33326 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: LOZADA, JESUS R
Address: 15702 WOODGATE PLACE
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: TORRES, PEBBLES
Address: 15702 WOODGATE PLACE
City-St-Zip: SUNRISE, FL 33326

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: JESUS R LOZADA

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date