

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083381

Entity Name: THE WRAY GROUP, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4505 ROANOAK WAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

4505 ROANOAK WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

New Mailing Address:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

FEI Number: 26-3408422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GERSHBERG, ROBERT S MR.
1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 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: ROBERT S. GERSHBERG

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSHBERG, ROBERT
Address: 4505 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERSHBERG, ROBERT S MR.
Address: 4505 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. GERSHBERG

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date