

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336153

Entity Name: RAY MELEAR, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

729 S. E. 25TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

729 S. E. 25TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-1223309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEAR, BARBARA L
729 S. E. 25TH STREET
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MELEAR, BARBARA L
Address: 729 S. E. 25TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPD
Name: HESTER, DAVID B
Address: 1906 WHITEHALL DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: ASD
Name: HESTER, SLOANE
Address: 1906 WHITEHALL DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: BARBARA L. MELEAR

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date