

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430291

Entity Name: RAY'S METAL WORKS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6410 NW 123RD PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

P O BOX 700
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 59-1465579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FOLDS, STEADHAM, TOVKACH, WALKER
527 E. UNIVERSITY AVENUE
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

BOVAY, COOK & OSSI, PA
901 NW 57TH STREET
GAINESVILLE, FL 32605 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: JOHN C BOVAY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNSED, RAY,
Address: 18605 N COUNTY ROAD 225
City-St-Zip: GAINESVILLE, FL 32609

Title: S () Delete
Name: BURNSED, AUDRY SUE,
Address: 18605 N COUNTY ROAD 225
City-St-Zip: GAINESVILLE, FL 32609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNSED JR. RAY,
Address: 18607 N COUNTY ROAD 225
City-St-Zip: GAINESVILLE, FL 32609

Title: CEO (X) Change () Addition
Name: B RAY BURNSED SR,
Address: 18605 N COUNTY RD 225
City-St-Zip: GAINESVILLE, FL 32609

Title: V PR () Change (X) Addition
Name: LOUIE E BOZEMAN,
Address: 6018 NW 57TH WAY
City-St-Zip: GAINESVILLE, FL 32653

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: B RAY BURNSED

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date