

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544762

FILED
Mar 06, 2008
Secretary of State

Entity Name: RAY'S CARS & TRUCKS, INC.

Current Principal Place of Business:

1891 W. FAIRBANKS
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

26242 SACKAMAYON RD
MT PLYMOUTH, FK 32776

New Mailing Address:

26242 SACKAMAXON DRIVE
SORRENTO, FL 32776

FEI Number: 59-1769597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, GEORGE D.
1111 E. HIGHWAY #436
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: RAY, FRANKLIN D
Address: 26242 SACKAMAXON DR
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: RAY, TERESA A.,
Address: RT. 2 BOX 176
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: BOWLING, H.E.
Address: 1456 JULIO LANE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN D. RAY

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date