

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544762

FILED  
Mar 05, 2009  
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 SACKAMAXON DRIVE  
SORRENTO, FL 32776

**New Mailing Address:**

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:**

BAKER & FULLER, PA, CPA'S  
3206 S. CONWAY RD., STE 1  
ORLANDO, FL 32812      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: CATHERINE A. FULLER

03/05/2009

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: S (X) Change ( ) Addition  
Name: RAY, TERESA A.,  
Address: 9208 LONGFELLOW PLACE  
City-St-Zip: APOPKA, FL 32703

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 DEE RAY

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date