

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556230

FILED
Jan 18, 2012
Secretary of State

Entity Name: RAY'S ELECTRIC OF KEYSTONE, INC.

Current Principal Place of Business:

2638 SE SR 21
SUITE 6
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

PO BOX 857
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 27-2228105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D.
THE NEWELL BUILDING
12 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 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: P
Name: DENNIS, TANYA M
Address: 122 LONG POND DR
City-St-Zip: HAWTHORNE, FL 32640

Title: ST
Name: DENNIS, JIMMY F JR
Address: 122 LONG POND DR
City-St-Zip: HAWTHORNE, FL 32640

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: TANYA MARIE DENNIS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date