

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639454

Entity Name: RAY THE LOCKSMITH, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

25 NE 8TH AVE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1832
OCALA, FL 34478 US

New Mailing Address:

25 NE 8TH AVE
OCALA, FL 34470 US

FEI Number: 59-1957199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOZIER, SHEP
9 NE 1ST AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ALTMAN, KATHY
25 NE 8TH AVENUE
OCALA, FL 34470 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: KATHY ALTMAN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALSKY, RAYMOND L.,
Address: 25 NE 8TH AVE
City-St-Zip: OCALA, FL

Title: PST () Delete
Name: TALSKY, DOLORES,
Address: 25 NE 8TH AVE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, KATHY
Address: 25 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

Title: S (X) Change () Addition
Name: ALTMAN, GEORGE JR.
Address: 25 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

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: KATHY ALTMAN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date