

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650034

Entity Name: RAY-MAR INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11820 NW 37 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11820 NW 37 STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-1980504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMILLARD, BRUCE G
11820 NW 37TH STREET
CORAL SPRINGS, FL 33065 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: PD
Name: REMILLARD, BRUCE
Address: 11820 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD
Name: REMILLARD, KATHLEEN
Address: 11820 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: OVERMEYER, GEORGE
Address: 11820 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CNTR
Name: BOOHER, JENNIFER L
Address: 11820 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JENNIFER BOOHER

CNTR

01/04/2011

Electronic Signature of Signing Officer or Director

Date