

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003271

FILED  
Jul 17, 2008  
Secretary of State

**Entity Name:** RAY AND SON HEATING AND AIR CONDITIONING, INC.

**Current Principal Place of Business:**

540 HAZEL AVENUE  
NASHVILLE, GA 31639

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 862  
NASHVILLE, GA 31639

**New Mailing Address:**

**FEI Number:** 58-1288401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAY, GREGG A  
4121 NAKEMA DRIVE SOUTH  
JACKSONVILLE, FL 32257 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: P ( ) Delete  
Name: RAY, GREGG A  
Address: ROUTE #2 BOX 3220  
City-St-Zip: NASHVILLE, GA 31639

Title: ST ( ) Delete  
Name: RAY, PATRICIA R  
Address: ROUTE #2 BOX 3220  
City-St-Zip: NASHVILLE, GA 31639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RAY, GREGG A  
Address: 164 SAND RIDGE LANE  
City-St-Zip: NASHVILLE, GA 31639

Title: ST (X) Change ( ) Addition  
Name: RAY, PATRICIA R  
Address: 164 SAND RIDGE LN  
City-St-Zip: NASHVILLE, GA 31639

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:** GREGG A. RAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/17/2008

\_\_\_\_\_  
Date