

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003271

FILED
Apr 14, 2009
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: 164 SAND RIDGE LANE
City-St-Zip: NASHVILLE, GA 31639

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA RAY

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date