

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F25003

FILED
Apr 08, 2009
Secretary of State

Entity Name: TONY RAY CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

2920 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

400 HATCHER STREET SE
PALM BAY, FL 32909

Current Mailing Address:

PO BOX 410997
VERO BEACH, FL 32961

New Mailing Address:

PO BOX 410997
MELBOURNE,, FL 32941

FEI Number: 59-2078127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GARY M.
400 HATCHER ST, SE
PALM BAY, FL 32909 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: GARY M. STEVENS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, GARY M.
Address: 400 HATCHER ST. SE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, GARY M.
Address: 400 HATCHER ST. SE
City-St-Zip: PALM BAY, FL 32909

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: GARY M. STEVENS

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date