

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95152

FILED
Apr 10, 2012
Secretary of State

Entity Name: JEFF-RAY CORPORATION, INC.

Current Principal Place of Business:

530 NW 70 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1825
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-2222875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JEFFREY
530 NW 70 TERRACE
HOLLYWOOD, FL 33024 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: P
Name: HICKMAN, JEFFREY
Address: PO BOX 1825
City-St-Zip: JUPITER, FL 33468

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: JEFFREY HICKMAN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date