

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09747

Entity Name: RAY'S T.V. SERVICE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

234 S TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6715 FOX LAKE DR.
CALLAWAY, FL 32404 US

New Mailing Address:

501 MCLEAN ST. PO BOX 72
FILLEEY, NE 68357 US

FEI Number: 59-2239148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEVINK, RAY G.
234 SOUTH TYNDALL PARKWAY
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BOEVINK, RAY G.
234 SOUTH TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOEVINK, RAY G,
Address: 6715 FOX LAKE DRIVE
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOEVINK, RAY G,
Address: 501 MCLEAN ST. PO BOX 72
City-St-Zip: FILLEY, NE 68357

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: RAY G. BOEVINK

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date