

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79223

Entity Name: RAYCO PROPERTIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

500 WALKER STREET
P.O. BOX 251307
HOLLY HILL, FL 32125 US

New Principal Place of Business:

500 WALKER STREET
HOLLY HILL, FL 32125 US

Current Mailing Address:

500 WALKER STREET
P.O. BOX 251307
HOLLY HILL, FL 32125 US

New Mailing Address:

500 WALKER STREET
HOLLY HILL, FL 32125 US

FEI Number: 59-2377810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GREGORY B.
500 WALKER STREET
HOLLY HILL, FL 32017 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: THOMPSON, GREGORY B.
Address: P.O. DRAWER 251307 N/A
City-St-Zip: HOLLY HILL, FL

Title: VP () Delete
Name: THOMPSON, JERRY D.
Address: P.O. DRAWER 251307 N/A
City-St-Zip: HOLLY HILL, FL

Title: V () Delete
Name: CLARK, KELLI L
Address: 3322 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY THOMPSON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date