

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79223

FILED
Mar 27, 2012
Secretary of State

Entity Name: RAYCO PROPERTIES, INC.

Current Principal Place of Business:

500 WALKER STREET
HOLLY HILL, FL 32125 US

New Principal Place of Business:

500 WALKER STREET
HOLLY HILL, FL 32117 US

Current Mailing Address:

500 WALKER STREET
HOLLY HILL, FL 32125 US

New Mailing Address:

500 WALKER STREET
HOLLY HILL, FL 32117 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:

THOMPSON, GREGORY B.
500 WALKER STREET
HOLLY HILL, FL 32117 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: GREGORY B. THOMPSON

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, GREGORY B.
Address: P.O. DRAWER 251307 N/A
City-St-Zip: HOLLY HILL, FL 32125 US

Title: VP
Name: THOMPSON, JERRY D.
Address: P.O. DRAWER 251307 N/A
City-St-Zip: HOLLY HILL, FL 32125 US

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: GREGORY B. THOMPSON

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date