

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48446

FILED
May 01, 2008
Secretary of State

Entity Name: RAY CREES MARKETING CORPORATION

Current Principal Place of Business:

1442 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P O BOX 360813
MELBOURNE, FL 32935

New Mailing Address:

P O BOX 360813
MELBOURNE, FL 32936

FEI Number: 59-2523107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREES, SILAS RAY
1170 SARNORD ROAD
MELBOURNE, FL 32936 US

Name and Address of New Registered Agent:

CREES, SILAS RAY
1170 SARNORD ROAD
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

05/01/2008

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: PST () Delete
Name: CREES, SILAS RAY,
Address: 1442 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILAS RAY CREES

Electronic Signature of Signing Officer or Director

PST

05/01/2008

Date