

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83607

FILED
Jan 04, 2006
Secretary of State

Entity Name: RAY CUSTOM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

CLIFFORD AND MARIA RAY
1605 MINUTEMAN CSWY UNIT #218
COCOA BCH., FL 32931

New Principal Place of Business:

Current Mailing Address:

CLIFFORD AND MARIA RAY
1605 MINUTEMAN CSWY UNIT #218
COCOA BCH., FL 32931

New Mailing Address:

FEI Number: 59-2591167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, CLIFFORD, S
CLIFFORD AND MARIE RAY
1605 MINUTEMAN CSWY UNIT 18
COCOA BCH., FL 32931 US

Name and Address of New Registered Agent:

RAY, CLIFFORD, S
CLIFFORD AND MARIE RAY
1605 MINUTEMAN CSWY UNIT 218
COCOA BCH., FL 32931 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: CLIFFORD S. RAY

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIFFORD, RAY
Address: 106 SOUTH 3RD ST
City-St-Zip: COCOA BCH., FL 32931

Title: V () Delete
Name: RAY, MARIA,
Address: 106 S 3RD ST.
City-St-Zip: COCOA BCH., FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLIFFORD, RAY
Address: 1605 MINUTEMEN CSWY. #218
City-St-Zip: COCOA BCH., FL 32931

Title: V (X) Change () Addition
Name: RAY, MARIA,
Address: 1605 MINUTEMEN CSWY. #218
City-St-Zip: COCOA BCH., FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD S. RAY

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date