

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83607

FILED
Jul 17, 2008
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:

CLIFFORD AND MARIA RAY
420 HARDING AVE., #604
COCOA BCH., FL 32931

Current Mailing Address:

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

New Mailing Address:

CLIFFORD AND MARIA RAY
P.O. BOX 287
CAPE CANAVERAL, FL 32931

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 218
COCOA BCH., FL 32931 US

Name and Address of New Registered Agent:

RAY, CLIFFORD, S
CLIFFORD AND MARIE RAY
420 HARDING AVE., #604
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

07/17/2008

Electronic Signature of Registered Agent

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLIFFORD, RAY
Address: 420 HARDING AVE., #604
City-St-Zip: COCOA BCH., FL 32931

Title: V (X) Change () Addition
Name: RAY, MARIA,
Address: 420 HARDING AVE., #604
City-St-Zip: COCOA BCH., FL 32931

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: CLIFFORD S. RAY

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date