

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83607

FILED
Jan 04, 2011
Secretary of State

Entity Name: RAY CUSTOM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

CLIFFORD AND MARIA RAY
420 HARDING AVE., #803
COCOA BCH., FL 32931

New Principal Place of Business:

RAY CUSTOM CONSTRUCTION COMPANY, INC.
420 HARDING AVE., #804
COCOA BCH., FL 32931

Current Mailing Address:

CLIFFORD AND MARIA RAY
P.O. BOX 287
CAPE CANAVERAL, 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
420 HARDING AVE., #803
COCOA BCH., FL 32931 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, CLIFFORD S
Address: 420 HARDING AVE., #804
City-St-Zip: COCOA BCH., FL 32931

Title: V
Name: RAY, MARIA L
Address: 420 HARDING AVE., #804
City-St-Zip: COCOA BCH., FL 32931

Title: D
Name: RAY, ARIC C
Address: 425 WILSON AVE.
City-St-Zip: COCOA BEACH, FL 32931 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: CLIFFORD S RAY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date