

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90058 026 ***150.00

DOCUMENT # H98082

1. Entity Name
RAYTECH ENGINEERING COMPANY, INC.



Principal Place of Business
**1487 2ND STREET
SUITE E
SARASOTA, FL 34236 US**

Mailing Address
**184 SANDY HOOK RD
SARASOTA, FL 34242 US**

40053201



2. Principal Place of Business - No P.O. Box #
**5053 Ocean Blvd
Suite, Apt. #, etc.
89**

3. Mailing Address
**5053 Ocean Blvd
Suite, Apt. #, etc.
89**

01092007 Chg-P CR2E034 (12/06)

City & State
Sarasota, FL
Zip
34242 Country

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Sarasota, FL
Zip
34242 Country

4. FEI Number
59-2657469

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BODKIN, TAYLOR B.
184 SANDY HOOK ROAD
SARASOTA, FL 34242**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5053 Ocean Blvd #89

City **Sarasota**

FL

Zip Code
34242

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BODKIN, TAYLOR B.
184 SANDY HOOK ROAD
SARASOTA, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
BODKIN, SUE L.
184 SANDY HOOK ROAD
SARASOTA, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
BODKIN, GEORGE L.
184 SANDY HOOK ROAD
SARASOTA, FL 34242 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**5053 Ocean Blvd #89
Sarasota, FL 34242**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**5053 Ocean Blvd #89
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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Bodkin

4/4/07

Date

Daytime Phone #