

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00168

Entity Name: RAYSON & COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1507 EAST MURIEL ST.
ORLANDO, FL 32806

New Principal Place of Business:

23949 READING ROAD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

23949 READING ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 59-2737779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIMS, WILLIAM L JR.
320 N MAGNOLIA AVE STE A-9
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAY, ROBERT L
23949 READING ROAD
HOWEY IN THE HILLS, FL 34737 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: ROBERT L. RAY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAY, ROBERT L
Address: 23949 READING ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VP () Delete
Name: RAY, BEVERLY C
Address: 23949 READING ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: SEC () Delete
Name: DAWSON, JAMES C
Address: 414 FAIRLANE AVE
City-St-Zip: ORLANDO, FL 32809

Title: TRES () Delete
Name: RAY, ROBERT L
Address: 23949 READING RD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. RAY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date