

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11925

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** RAY'S TRAVEL SERVICE, INC.

**Current Principal Place of Business:**

917 NE 20TH AVE  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

917 NE 20TH AVE  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 65-0025850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAY, CLIFFORD S  
917 NE 20 AVE  
FT LAUDERDALE, FL 33304 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: ST  
Name: RAY, GREGORY M  
Address: 917 NE 20TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: RAY, BRIAN  
Address: 917 NE 20TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P  
Name: RAY, CLIFFORD  
Address: 917 NE 20TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CLIFORD S RAY

PRES

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date