

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27229

FILED
Mar 21, 2011
Secretary of State

Entity Name: RAY'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

2065 WILDWOOD DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2069 WILDWOOD DRIVE
ST AUGUSTINE, FL 32086

Current Mailing Address:

2065 WILDWOOD DRIVE
ST AUGUSTINE, FL 32086

New Mailing Address:

2069 WILDWOOD DR
SAINT AUGUSTINE, FL 32086

FEI Number: 59-2904910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RAYMOND A
2065 WILDWOOD DRIVE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HALL, RAYMOND A SR
2065 WILDWOOD DRIVE
ST AUGUSTINE, FL 32086 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: RAYMOND HALL SR

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, RAYMOND A SR
Address: 2065 WILDWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: HALL, ANNA L.
Address: 2065 WILDWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: RAYMOND HALL SR

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date