2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51074

Entity Name: RAYJOE, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

781 SPRING LAKE DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

781 SPRING LAKE DRIVE P. O. BOX 7
DESTIN, FL 32541 PESTIN, FL 32540

FEI Number: 63-0857799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRELL, RAY 781 SPRING LAKE DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: ABRELL, RAY, Name: ABRELL, RAY, Address: 781 SPRING LAKE DRIVE Address: 781 SPRING LAKE DRIVE

Address: 781 SPRING LAKE DRIVE Address: 781 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

Name: FINCH, JOSEPH M., Address: 6428 SUGARCREEK DR., NO. Address: 6428 SUGARCREEK DR., NO.

City-St-Zip: MOBILE, AL City-St-Zip: MOBILE, AL 36695

Name: FINCH, JOSEPH M.,
Address: 6428 SUGARCREEK DR., NO.

Name: FINCH, JOSEPH M.,
Address: 6428 SUGARCREEK DR., NO.

City-St-Zip: MOBILE, AL 36695

Title: DS () Delete Title: DS (X) Change () Addition

Name: BRADFORD, LOIS, Name: BRADFORD, LOIS, Address: 421 SOUTH MCDONOUGH ST. Address: 421 SOUTH MCDONOUGH ST.

Address: 421 SOUTH MCDONOUGH ST. Address: 421 SOUTH MCDONOUGH ST. City-St-Zip: MONTGOMERY, AL 36104

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: RAY ABRELL PRES 01/06/2009