

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14990

FILED
Jun 22, 2009
Secretary of State

Entity Name: RAY JAY CONSTRUCTION, INC.

Current Principal Place of Business:

17085 DOLPHIN DR.
N. REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17085 DOLPHIN DR.
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-2965280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHERT, TERRENCE S ESQ.
6707 FIRST AVE., SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BUCHERT, TERRENCE S ESQ.
2111 TYRONE BLVD. 33743
ST. PETERSBURG, FL 33707 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:

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JAGIELSKI, RAYMOND D
Address: 17085 DOLPHIN DR
City-St-Zip: N REDINGTON BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JAGIELSKI, RAYMOND D
Address: 17085 DOLPHIN DR
City-St-Zip: N REDINGTON BCH, FL 33708

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: RAYMOND D. JAGIELSKI

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date