

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26047

FILED
Apr 19, 2012
Secretary of State

Entity Name: RAY GRAPHICS, INC.

Current Principal Place of Business:

1895 W EXECUTIVE RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1895 W EXECUTIVE RD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2983849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, RONALD A RA
510 KUMQUAT DRIVE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

MORROW, RONALD A RA
510 KUMQUAT DRIVE
ANNA MARIA, FL 342160411 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORROW, CAROL J
Address: 510 KUMQUAT DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

Title: STD
Name: SNIVELY, KIMBER LEE
Address: 1255 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VPD
Name: MORROW, RONALD A
Address: 510 KUMQUAT DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

Title: D
Name: PHILLIPS, LISA LEE
Address: 4 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: GARBRECHT, DEBRA LEE
Address: 5 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: CAROL J MORROW

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date