

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05117

FILED
Apr 26, 2011
Secretary of State

Entity Name: RAY'S ELECTRICAL SUPPLIES, INC.

Current Principal Place of Business:

2023 OPA LOCKA BLVD
MIAMI, FL 33054 US

New Principal Place of Business:

2015 OPA LOCKA BLVD
MIAMI, FL 33054 US

Current Mailing Address:

2023 OPA LOCKA BLVD
MIAMI, FL 33054 US

New Mailing Address:

2015 OPA LOCKA BLVD
MIAMI, FL 33054 US

FEI Number: 59-2453912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMORE, VALTY A PD
1440 SW 87 WAY
PEMBROKE PINES, FL 33025 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: PD
Name: RAYMORE, VALTY A
Address: 1440 SW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: STD
Name: RAYMORE, MARJORIE
Address: 1440 SW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

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: VALTY RAYMORE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date