2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05117

FILED Feb 21, 2012 Secretary of State

Entity Name: RAY'S ELECTRICAL SUPPLIES, INC.

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

2015 OPA LOCKA BLVD MIAMI, FL 33054 US

Current Mailing Address: 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 ()

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

RAYMORE, VALTY A PD 1440 SW 87 WAY PEMBROKE PINES, FL 33025 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

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 02/21/2012