

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65203

Entity Name: RAY PROPERTIES, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

116 AVERY LK DR.
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE RD.
PMB 290
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5840 RED BUG LAKE RD.
290
WINTER SPRINGS, FL 32708 US

FEI Number: 59-2866033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, KEITH D PRESIDE
116 AVERY LAKE DR.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RAY, KEITH D PRESIDE
5840 RED BUG LAKE RD.
#290
WINTER SPRINGS, FL 32708 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RAY, KEITH D
Address: 5840 RED BUG LAKE RD., #290
City-St-Zip: WINTER SPRINGS, FL 32708

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: KEITH RAY

DPS

03/13/2012

Electronic Signature of Signing Officer or Director

Date