2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021290

Entity Name: RAY'S BRICK & STONE, INC.

FILED Aug 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1051 NE 44TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1051 NE 44TH COURT OAKLAND PARK, FL 33334

FEI Number: 65-0574691 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:

BREIGHNER, RAY 1051 NE 44TH COURT OAKLAND PARK, FL 33334 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:

 Name:
 BREIGHNER, RAY

 Address:
 1051 NE 44TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: RAY BREIGHNER, JR. PRES 08/20/2011