

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047612

Entity Name: RAYJAN GROUP, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

185 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

185 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3648550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE - SUITE 2400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSS, RAYMOND A JR.
Address: 185 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: ROSS, JANICE C
Address: 185 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: ROSS, RAYMOND A III
Address: 185 TWELVE OAKS LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSS, RAYMOND A III
Address: 13700 SUTTON PLACE DRIVE NORTH #625
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV (X) Change () Addition
Name: MCGHEE, TERRI
Address: 6222 SAN JOSE BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: DS (X) Change () Addition
Name: ROSS, SHANNA
Address: 13124 WEXFORD HOLLOW ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND A ROSS III

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03/04/2009

Electronic Signature of Signing Officer or Director

Date