

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004607

Entity Name: C RAY CONSTRUCTION, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4140 49TH PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

4140 29TH PL SW
NAPLES, FL 34116

Current Mailing Address:

4140 49TH PLACE SW
NAPLES, FL 34116

New Mailing Address:

4140 29TH PL SW
NAPLES, FL 34116

FEI Number: 30-0018550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUZA, JAVIER
4140 49TH PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SAUZA, JAVIER
4140 29TH PL SW
NAPLES, FL 34116 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: JAVIER SAUZA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDIS, JASON R
Address: 4140 49TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: SAUZA, JAVIER
Address: 4140 29TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: JAVIER, FRANCISCO
Address: 4140 29TH PLACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARDIS, JASON R
Address: 4140 29TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: SAUZA, JAVIER
Address: 4140 29TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON R MARDIS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date