

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073854

Entity Name: RAY JORGENSEN INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1484 SCARLETT WAY
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2108 PARK AVENUE
#105
ORANGE PARK, FL 32073 US

Current Mailing Address:

5000-18 HIGHWAY 17
PMB 250
ORANGE PARK, FL 32003

New Mailing Address:

2108 PARK AVENUE
#105
ORANGE PARK, FL 32073 US

FEI Number: 02-0629058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGENSEN, RUBI I
5000-18 HWY 17, PMB 250
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

JORGENSEN, RUBI I
2108 PARK AVENUE
105
ORANGE PARK, FL 32073 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JORGENSEN, RAYMOND D
Address: 1484 SCARLETT WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P () Delete
Name: JORGENSEN, RUBI I
Address: 1484 SCARLETT WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JORGENSEN, RAYMOND D
Address: 2108 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: P (X) Change () Addition
Name: JORGENSEN, RUBI I
Address: 2108 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: RUBI JORGENSEN

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date