2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095069

Entity Name: RAY'S AUTOMOTIVE SERVICE ENTERPRISES INC.

FILED Apr 25, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1040 NURSERY RD 1040 NURSERY RD

LONGWOOD, FL 32750 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1040 NURSERY RD 1040 NURSERY RD

LONGWOOD, FL 32750 WINTER SPRINGS, FL 32708

FEI Number: 56-2311841 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:

DOMINGUEZ, RAYDEL DOMINGUEZ, RAYDEL 1055 NURDURY RD #105 1040 NURSERY RD

WINTER SPRINGS, FL 32708 US 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: 04/25/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PVST () Delete Title: (X) Change () Addition

DOMINGUEZ, RAYDEL DOMINGUEZ, RAYDEL Name: Name: 1055 NURSURY RD STE 105 1040 NURSERY RD Address: Address:

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VΡ Title: VΡ (X) Change () Addition () Delete RODRIGUEZ, TANIA Name: Name:

RODRIGUEZ, TANIA 1055 NURSURY RD Address: 1040 NURSERY RD Address:

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 City-St-Zip: 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: RAYDEL DOMINGUEZ **PST** 04/25/2009