

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003532

Entity Name: RAYHOR INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

561 NW 183 ST.
MIAMI, FL 33169

New Principal Place of Business:

830 S. HOLLYBROOK DR
106
PEMBROKE PINES, FL 33025

Current Mailing Address:

830 S HOLYBROOK DR
106
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 57-1148126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, HORACE A
830 S. HOLLYBROOK DR.
106
PEMBROKE PINES, FL 33025 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: D () Delete
Name: HENRY, MALCOLM
Address: 830 S. HOLLYBROOK DR. #106
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: HENRY, NICOLE
Address: 830 S. HOLLYBROOK DR. #106
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: HORACE, HENRY
Address: 830 S HOLYBROOK DR, # 106
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HORACE HENRY

PR

03/05/2009

Electronic Signature of Signing Officer or Director

Date