

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016123

Entity Name: RAYCOR, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

13415 NORTH NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13415 NORTH NEBRASKA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 83-0348890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH P III
13415 N NEBRASKA AVE.
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSEPH P III
Address: 13415 NORTH NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: LIDSTROM, RAY
Address: 13415 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: LOPEZ, CATHERINE M
Address: 13415 NORTH NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: LIDSTROM, CORINNE L
Address: 13415 NORTH NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LOPEZ, CATHERINE M
Address: 13415 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

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

Title: T (X) Change () Addition
Name: LOPEZ, JOSEPH P III
Address: 13415 NORTH NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

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: JOSEPH P. LOPEZ III

PRES

09/09/2009

Electronic Signature of Signing Officer or Director

Date