

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112165

FILED
Feb 17, 2010
Secretary of State

Entity Name: CRAY CONSTRUCTION OF MARION CO., INC

Current Principal Place of Business:

3121 SW 98TH ST RD
OCALA, FL 34476 US

New Principal Place of Business:

21800 SW 91ST LOOP
DUNNELLON, FL 34431 US

Current Mailing Address:

3121 SW 98TH ST RD
OCALA, FL 34476 US

New Mailing Address:

21800 SW 91ST LOOP
DUNNELLON, FL 334431 US

FEI Number: 20-0292498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAY, DENNIS J
3121 SW 98TH ST RD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CRAY, DENNIS J
21800 SW 91ST LOOP
DUNNELLON, FL 34431 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: CRAY, DENNIS J
Address: 21800 SW 91ST LOOP
City-St-Zip: DUNNELLON, FL 34431 US

I hereby 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 all other like empowered.

SIGNATURE: DENNIS J CRAY

PVST

02/17/2010

Electronic Signature of Signing Officer or Director

Date