

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124031

FILED
Jul 26, 2006
Secretary of State

Entity Name: RAY CARR CONSTRUCTION INC.

Current Principal Place of Business:

1702 SW 37TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1702 SW 37TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0473112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
805 SW PARK STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

YOUNGER, PAULA M CPA
2514 SW 21ST COURT
OKEECHOBEE, FL 34974 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: PAULA M. YOUNGER

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CARR, RAYMOND
Address: 1702 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND CARR

PTSD

07/26/2006

Electronic Signature of Signing Officer or Director

Date