

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127438

Entity Name: TONY RAY HOMES, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2920 S US HWY 1
MELBOURNE, FL 32901

New Principal Place of Business:

200 SANDY SHOES DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

200 SANDY SHOES DR
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 20-0389745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, TONY
200 SANDY SHOES DR
MELBOURNE BCH, FL 32951 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: RAY, TONY
Address: 200 SANDY SHOES DR
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D () Delete
Name: RAY, HELAYNE
Address: 200 SANDY SHOES DR
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY RAY

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date