

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127438

Entity Name: TONY RAY HOMES, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

200 SANDY SHOES DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: RAY, MATTHEW D
Address: 200 SANDY SHOES DR.
City-St-Zip: MELBOURNE BCH, FL 32951

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: TONY RAY

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date