

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135343

FILED
Apr 29, 2009
Secretary of State

Entity Name: RAYZ AIR, INC.

Current Principal Place of Business:

5911 W FARKAS RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 727
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 20-0403712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ZUGAY, RAYMOND T
5911 W. FARKAS RD.
PLANT CITY, FL 33567 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: RAYMOND THOMAS ZUGAY 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUGAY, RAYMOND T
Address: 5911 W FARKAS RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP () Delete
Name: ZUGAY, CHARLENE
Address: 5911 W FARKAS RD
City-St-Zip: PLANT CITY, FL 33567 US

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: RAYMOND THOMAS ZUGAY P 04/29/2009
Electronic Signature of Signing Officer or Director Date