

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135343

FILED
Apr 30, 2011
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:

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

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

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date