

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000651

FILED
Apr 20, 2010
Secretary of State

Entity Name: ANTHONY RAY CONSTRUCTION, INC.

Current Principal Place of Business:

1236 BARN OWL STREET
SEBRING, FL 33872 US

New Principal Place of Business:

1236 BARN OWL STREET
SEBRING, FL 33870 US

Current Mailing Address:

1236 BARN OWL STREET
SEBRING, FL 33872 US

New Mailing Address:

1236 BARN OWL STREET
SEBRING, FL 33870 US

FEI Number: 20-0658096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: P
Name: RAY, ANTHONY D
Address: 1236 BARN OWL STREET
City-St-Zip: SEBRING, FL 33870 US

Title: VP
Name: RAY, TINA
Address: 1236 BARN OWL ST
City-St-Zip: SEBRING, FL 33870 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: TINA RAY

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date