

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021843

FILED
Apr 29, 2007
Secretary of State

Entity Name: RAY & GLENN ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 826
WEIRSDALE, FL 321950826

New Principal Place of Business:

13611 NORTH MAGNOLIA AVENUE
CITRA, FL 32113

Current Mailing Address:

P.O. BOX 826
WEIRSDALE, FL 321950826

New Mailing Address:

13611 NORTH MAGNOLIA AVENUE
CITRA, FL 32113

FEI Number: 20-0689375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, ROBERT R
16296 S.E. 105TH. AVENUE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

MCCLAIN, ROBERT R
13611 NORTH MAGNOLIA AVENUE
CITRA, FL 32113 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: ROBERT R. MCCLAIN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCLAIN, ROBERT R
Address: 16296 S.E. 105TH. AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD () Delete
Name: NORRIS, GLENN R
Address: 3051 S.W. 90TH ST.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCCLAIN, ROBERT R
Address: 13611 NORTH MAGNOLIA AVENUE
City-St-Zip: CITRA, FL 32113

Title: SD (X) Change () Addition
Name: NORRIS, GLENN R
Address: 3051 S.W. 90TH ST.
City-St-Zip: OCALA, FL 344766668

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: ROBERT R. MCCLAIN

PTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date