

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: RAYBURN COMPANIES, INCORPORATED

Current Principal Place of Business:

13649 HAMLIN AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 716
LABELLE, FL 33975

New Mailing Address:

FEI Number: 35-2227895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBURN, KEVIN W
13649 HAMLIN AVE
CLEWISTON, FL 33440 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: RAYBURN, KEVIN W
Address: 13649 HAMLIN AVE
City-St-Zip: CLEWISTON, FL 33440

Title: V
Name: RAYBURN, MICHELLE P
Address: 13649 HAMLIN AVE
City-St-Zip: CLEWISTON, FL 33440

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: NANCY V IMHOFF

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date