

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056472

FILED
Apr 30, 2008
Secretary of State

Entity Name: RATTRAY HOME IMPROVEMENT, INC.

Current Principal Place of Business:

1011 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470

Current Mailing Address:

1011 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417

New Mailing Address:

17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470

FEI Number: 20-0985859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATTRAY, KETH
1011 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

RATTRAY, KETH
17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470 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: KETH RATTRAY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RATTRAY, KETH
Address: 17382 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPT () Delete
Name: RATTRAY, PAMELA
Address: 17382 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: KETH RATTRAY

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date