

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056472

FILED
Apr 20, 2012
Secretary of State

Entity Name: RATTRAY HOME IMPROVEMENT, INC.

Current Principal Place of Business:

17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470

New Mailing Address:

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
17382 SYCAMORE DR W
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RATTRAY, KETH S
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

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: RATTRAY, PAMELLA
Address: 17382 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: KETH RATTRAY

PS

04/20/2012

Electronic Signature of Signing Officer or Director

Date