

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012571

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAY HEALTH & FITNESS INC.

Current Principal Place of Business:

8866 BYROB AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

9448 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

8866 BYROB AVE.
SURFSIDE, FL 33154

New Mailing Address:

9448 HARDING AVE
SURFSIDE, FL 33154

FEI Number: 20-2237546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: RAY, PAUL
Address: 9195 COLLINS AVE. # 604
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: RAY, LISA
Address: 9195 COLLINS AVE # 604
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, PAUL
Address: 8866 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: RAY, LISA
Address: 8866 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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: LISA RAY

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date