

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051347

Entity Name: VANNRAY HOLDING, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2214 HWY 44 W
INVERNESS, FL 34453 US

New Principal Place of Business:

2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453 US

Current Mailing Address:

PO BOX 999
INVERNESS, FL 344510999 US

New Mailing Address:

2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453 US

FEI Number: 35-2206942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, JEFFERY R
2227 EAST HAMPSHIRE STREET
INVERNESS, FL 34453 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROW, JEFFERY R
Address: P O BOX 999
City-St-Zip: INVERNESS, FL 34451

Title: D () Delete
Name: CANADY, RANDALL VANN
Address: 4429 LAKE FLOWER DR
City-St-Zip: HOLLY SPRINGS, NC 27540

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: JEFFERY R. GROW

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date