

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100257

Entity Name: BRAY CONSTRUCTION, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 317
MOUNT DORA, FL 327560317

New Principal Place of Business:

1320 KELLOGG DRIVE
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 317
MOUNT DORA, FL 327560317

New Mailing Address:

FEI Number: 30-0326514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: P () Delete
Name: BRAY, DAVID W
Address: 3140 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: BRAY, JENNIFER
Address: 3140 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAY, DAVID W
Address: 1320 KELLOGG DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: BRAY, JENNIFER A
Address: 1320 KELLOGG DRIVE
City-St-Zip: TAVARES, FL 32778

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: JENNIFER A. BRAY

VP

05/30/2007

Electronic Signature of Signing Officer or Director

Date