

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079688

Entity Name: RAYTECH MEDICAL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1502 HOBBS STREET
#109
TAMPA, FL 33619

New Principal Place of Business:

1504 SYDNEY ROAD
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 6767
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 26-0513710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RAYMON L
6403 CATHEDRAL OAKS DR
PLANT CITY, FL 33565 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

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, RAYMON L
Address: 6403 CATHEDRAL OAKS DR
City-St-Zip: PLANT CITY, FL 33565 US

Title: S
Name: BYRD, VICTORIA L
Address: 6403 CATHEDRAL OAKS DR
City-St-Zip: PLANT CITY, FL 33565 US

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: VICTORIA L. BYRD

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date