

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000067808

**FILED**  
**Aug 12, 2009**  
**Secretary of State****Entity Name:** THE RAVAN GROUP INC**Current Principal Place of Business:**2760 OLD MOULTRIE RD  
ST AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**2760 OLD MOULTRIE RD  
ST AUGUSTINE, FL 32086 US**New Mailing Address:****FEI Number:** 26-2993842**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EDWARDS, BELINDA J  
2760 OLD MOULTRIE RD  
ST AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**EDWARDS, JAMES D  
2760 OLD MOULTRIE RD  
ST AUGUSTINE, FL 32084 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: JAMES D EDWARDS JR

08/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EDWARDS, BELINDA J  
Address: 2760 OLD MOULTRIE RD  
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VP ( ) Delete  
Name: EDWARDS, JAMES D JR  
Address: 255 N WASHINGTON ST  
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC ( ) Delete  
Name: EDWARDS, TAMMIE L  
Address: 255 N WASHINGTON ST  
City-St-Zip: ST AUGUSTINE, FL 32084

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EDWARDS, JAMES D JR  
Address: 2760 OLD MOULTRIE RD  
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: JAMES D EDWARDS JR

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date