

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000038791

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** RAY'S ROOFING RESTORATION, INC.

**Current Principal Place of Business:**

10107 HWY 301  
DADE CITY, FL 33525

**New Principal Place of Business:**

**Current Mailing Address:**

6600 SANDS POINT DR  
100  
HOUSTON, TX 77074 US

**New Mailing Address:**

**FEI Number:** 26-4795567      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, FAYE  
10107 HWY 301  
DADE CITY, FL 33525 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: DAVIS, FAYE  
Address: 10107 HWY 301  
City-St-Zip: DADE CITY, FL 33525 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: FAYE DAVIS

P

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date