2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085551

Entity Name: RAY BROTHERS ENTERPRISES INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14851 SE 68TH LANE 3845 SW ARCHER RD

MORRISTON, FL 32668 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

14851 SE 68TH LANE

MORRISTON, FL 32668 US

FEI Number: 27-1144297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY, WANDA M
6650 SE 150TH AVENUE

RAY, DAVID D
6650 SE 150TH AVENUE

6650 SE 1501 H AVENUE 6650 SE 1501 H AVENUE MORRISTON, FL 32668 US MORRISTON, FL 32668 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: DAVID D. RAY 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 RAY, STEVEN D

 Address:
 14851 SE 68TH LANE

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: S, T

 Name:
 RAY, WANDA M

 Address:
 14851 SE 68TH LANE

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: VP,D

 Name:
 RAY, DAVID D

 Address:
 14851 SE 68TH LANE

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: [

Name: CHEEK, DAVID A

Address: 2700 CLARENDON BLVD. E502 City-St-Zip: ARLINGTON ., VA 22201 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: DAVID D. RAY VP 01/04/2011