

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085551

FILED
Jan 06, 2012
Secretary of State

Entity Name: RAY BROTHERS ENTERPRISES INC

Current Principal Place of Business:

3845 SW ARCHER RD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

14851 SE 68TH LANE
MORRISTON, FL 32668 US

New Mailing Address:

3845 SW ARCHER RD
GAINESVILLE, FL 32608 US

FEI Number: 27-1144297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, DAVID D
6650 SE 150TH AVENUE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

RAY, WANDA M
6650 SE 150TH AVENUE
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: WANDA RAY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RAY, STEVEN D
Address: 14851 SE 68TH LANE
City-St-Zip: MORRISTON, FL 32668 US

Title: VP.D
Name: RAY, DAVID D
Address: 6611 SW 85TH STREET
City-St-Zip: OCALA, FL 34481 US

Title: D
Name: CHEEK, DAVID A
Address: 2700 CLARENDON BLVD E 502
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: STEVEN D RAY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date