

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000052111

FILED
Mar 12, 2010
Secretary of State

Entity Name: CRAY CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1428 S BRANDYWINE CR
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1428 S BRANDYWINE CR
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0433322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAY, SCOTT
1428 S BRANDYWINE CIR
FT MYERS, FL 33919 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: PSTD
Name: CRAY, SCOTT D PRES
Address: 1428 S BRANDYWINE CIR
City-St-Zip: FT MYERS, FL 33919

Title: S/T
Name: CRAY, BETTY
Address: 1428 S BRANDYWINE CIR
City-St-Zip: FT MYERS, FL 33919

Title: VP
Name: SCHNEIDER, JAMES H
Address: P.O. BOX 148
City-St-Zip: SANIBEL, FL 33957 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: BETTY CRAY

S/T

03/12/2010

Electronic Signature of Signing Officer or Director

Date