

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005252

FILED
Apr 22, 2009
Secretary of State

Entity Name: RAY RICHARDS ENTREPRENEUR CORPORATION

Current Principal Place of Business:

1074 SW 1 WAY
300 S.W. 2ND STREET, SUITE #9
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

1074 SW 1 WAY
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

1220 SE 4TH CT.
DEERFIELD BCH, FL 33441 US

New Mailing Address:

83 SE 4TH AVE
DEERFIELD BCH, FL 33441 US

FEI Number: 65-0460570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RAYMOND
1220 SOUTHEAST 4TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RICHARDS, RAYMOND
83 SE 4TH AVE
DEERFIELD BEACH, FL 33441 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: RAY RICHARD

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, RAY
Address: 1220 SOUTHEAST 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, RAY
Address: 83 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RAY RICHARD

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date