

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000385

FILED
Apr 26, 2007
Secretary of State

Entity Name: RAY'S CONSTRUCTION OF OCALA, INC.

Current Principal Place of Business:

2350 NW 46TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2350 NW 46TH STREET
OCALA, FL 34475

New Mailing Address:

2350 NW 46TH STREET
OCALA, FL 34475 US

FEI Number: 65-0663906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUEL, RAPHAEL
6300 SE 41ST CT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SAMUEL, RAPHAEL R
6300 SE 41ST CT
OCALA, FL 34480 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: RAPHAEL SAMUEL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMUEL, RAPHAEL
Address: 6300 S.E. 41ST CT.
City-St-Zip: OCALA, FL 34480

Title: VSM () Delete
Name: SAMUEL, ANDREA
Address: 6300 S.E. 41ST CT.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMUEL, RAPHAEL R
Address: 6300 S.E. 41ST CT.
City-St-Zip: OCALA, FL 34480 US

Title: VSM (X) Change () Addition
Name: SAMUEL, ANDREA H
Address: 6300 S.E. 41ST CT.
City-St-Zip: OCALA, FL 34480 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA H. SAMUEL

VSM

04/26/2007

Electronic Signature of Signing Officer or Director

Date