

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044312

Entity Name: G.A. RAY, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949 US

New Principal Place of Business:

6010 EDGEMERE COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 18636
WEST PALM BEACH, FL 33416 US

New Mailing Address:

P.O. BOX 18636
WEST PALM BEACH, FL 33416 US

FEI Number: 65-0590388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, GEORGE A JR.
2416 HARBOUR COVE DR.
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

RAY, GEORGE A JR.
6010 EDGEMERE COURT
PALM BEACH GARDENS, FL 33410 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: GEORGE A RAY JR

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, GEORGE A JR
Address: 2416 HARBOUR COVE DR.
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, GEORGE A JR
Address: 6010 EDGEMERE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE A RAY JR

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date