

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050891

FILED
Feb 24, 2009
Secretary of State

Entity Name: RAY ELECTRIC OUTBOARDS, INC.

Current Principal Place of Business:

908 NE 24TH LANE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

908 NE 24TH LANE
UNIT 6
CAPE CORAL, FL 33909 US

Current Mailing Address:

908 NE 24TH LANE
CAPE CORAL, FL 33909 US

New Mailing Address:

908 NE 24TH LANE
UNIT 6
CAPE CORAL, FL 33909 US

FEI Number: 65-0681144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MORTON MR.
908 NE 24TH LN
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

RAY, MORTON MR.
908 NE 24TH LN
UNIT 6
CAPE CORAL, FL 33909 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: MORTON RAY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWN () Delete
Name: RAY, MORTON
Address: 908 NE 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORTON RAY

OWN

02/24/2009

Electronic Signature of Signing Officer or Director

Date