

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054394

FILED
Apr 24, 2012
Secretary of State

Entity Name: RAY'S ROOFING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

816 BRADDOCK RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

816 BRADDOCK RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3387870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, TROY JR
816 BRADDOCK RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

RAY, MARGARET L
816 BRADDOCK RD
AUBURNDALE, FL 33823 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: MARGARET L RAY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAY, GARY D
Address: 807 BRADDOCK RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: RAY, MARK R
Address: 816 BRADDOCK ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: RAY, TERRY W
Address: 2003 BRENTWOOD DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: P
Name: RAY, MARGARET L
Address: 816 BRADDOCK ROAD
City-St-Zip: AUBURNDALE, FL 33823 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: MARGARET L RAY

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date