

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102684

Entity Name: RAY'S SUNSHINE CYCLES, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

3616 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3616 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3420866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES, BARBARA
1437 MORGANWOOD DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALES, RAYMOND F JR
Address: 3616 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: GONZALES, RAYMOND F JR
Address: 3616 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: O () Change (X) Addition
Name: GONZALES, BARBARA A MRS
Address: 1437 MORGANWOOD DR.
City-St-Zip: LAKELAND, FL 33801

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: BARBARA GONZALES

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11/08/2007

Electronic Signature of Signing Officer or Director

Date