

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014030

Entity Name: RAYSBROOK ENTERPRISES, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

13194 US HIGHWAY 301 S, 406
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13194 US HIGHWAY 301 S, 406
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3508495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSBROOK, JAMES
3302 W SHELL POINT ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RAYSBROOK, JAMES
13194 US HWY 301 S #406
RIVERVIEW, FL 33578 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYSBROOK, BRENDA
Address: 3302 W SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

Title: V () Delete
Name: RAYSBROOK, JAMES
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYSBROOK, BRENDA
Address: 13194 US HWY 301 S #406
City-St-Zip: RIVERVIEW, FL 33578

Title: V (X) Change () Addition
Name: RAYSBROOK, JAMES
Address: 13194 US HWY 301 S #406
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES RAYSBROOK

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date