

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002660

FILED
Jul 27, 2010
Secretary of State

Entity Name: RAY'S CABINET SPECIALTIES, INC.

Current Principal Place of Business:

8838 JASMINE BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8838 JASMINE BLVD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 52-2157960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, RAYMOND CARL
8838 JASMINE BLVD
PORT RICHEY, FL 34668 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: P
Name: DELEON, RAYMOND C
Address: 8838 JASMINE BLVD
City-St-Zip: PORT RICHEY, FL 34668

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: RAYMOND DELEON

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date