

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066749

FILED
Apr 29, 2009
Secretary of State

Entity Name: RAY-ART ENTERPRISES, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
UNIVERSAL STUDIOS OF ORLANDO
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O SANTI & ASSOC
3870 OLD MILTON PKWY, STE 200
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 59-3589356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYMOND, JACKIE
Address: 4865 CYPRESS WOODS DR #2210
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: RAYMOND, DARBY
Address: 10900 BLUFFSIDE DR
City-St-Zip: STUDIO CITY, CA 91604

Title: S () Delete
Name: RAYMOND, WILLIAM
Address: 1720 GLENWICK DR
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM RAYMOND

SEC

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date