2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# S57835

Entity Name: RAYNOR COMPANY GROUP

Current Principal Place of Business:

9111 130TH AVE NORTH
LARGO, FL 34643

New Principal Place of Business:

Current Mailing Address:

9111 130TH AVE NORTH
SUITE 107-109
LARGO, FL 34643

New Mailing Address:

9111 130TH AVE NORTH
LARGO, FL 34643

FEI Number: 59-3067646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYONS, GARY W.
311 S. MISSOURI AVENUE
CLEARWATER, FL 34616 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: PD
Name: DALLMANN, PATRICK J
Address: 10311 LONGWOOD DR
City-St-Zip: LARGO, FL

Title: V
Name: DALLMANN, KYLE C
Address: 9111 130TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

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: PATRICK DALLMANN PRES 02/15/2012
Electronic Signature of Signing Officer or Director Date