

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2009
Secretary of State**

DOCUMENT# 312520

Entity Name: RAY WARE HARDWARE, INC.

Current Principal Place of Business:

4048 HERSCHEL ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

4048 HERSCHEL ST
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-1158561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUDER, KENNETH W
4048 HERSCHEL ST
JACKSONVILLE, FL 32205 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: V () Delete
Name: WALKER, CHRISTOPHER L
Address: 2223 BAYVIEW RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: KUDER, DOROTHY W
Address: 2916 GRAND AVE.
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: KUDER, KENNETH W.
Address: 4350 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WALKER, CHRISTOPHER L
Address: 2223 BAYVIEW RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST (X) Change () Addition
Name: KUDER, JASON W
Address: 4456 COUNTRY CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD (X) Change () Addition
Name: KUDER, KENNETH W
Address: 4350 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: KENNETH W. KUDER

PD

07/10/2009

Electronic Signature of Signing Officer or Director

_____ Date