

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055899

FILED
Apr 26, 2012
Secretary of State

Entity Name: U.S. HAY, INC.

Current Principal Place of Business:

13600 S HWY 475
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

13600 S HWY 475
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-3453504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, RONALD E
2500 S.W. 35TH STREET
OCALA, FL 34471 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: D
Name: HIATT, RONALD E
Address: 2500 S.W. 35TH STREET
City-St-Zip: Ocala, FL 34471

Title: D
Name: HIATT, JUDITH C
Address: 2500 S.W. 35TH STREET
City-St-Zip: Ocala, FL 34471

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: RONALD E. HIATT

D

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date