

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055899

Entity Name: U.S. HAY, INC.

Current Principal Place of Business:

13600 S HWY 475
SUMMERFIELD, FL 34491

Current Mailing Address:

13600 S HWY 475
SUMMERFIELD, FL 34491 US

FEI Number: 59-3453504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIATT, RONALD E
9427 SW 71ST LOOP
OCALA, FL 34481 US

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

Officer/Director Detail :

Title	D	Title	D
Name	HIATT, RONALD E	Name	HIATT, JUDITH C
Address	9427 SW 71ST LOOP	Address	9427 SW 71ST LOOP
City-State-Zip:	OCALA FL 34481	City-State-Zip:	OCALA FL 34481

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

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date