2013 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2635314796

Officer/Director Detail:

Title

Title 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONALD E. HIATT

PRESIDENT

04/29/2013

Date