

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 312520

FILED
Aug 10, 2012
Secretary of State

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 ()

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: VP
Name: WALKER, CHRISTOPHER L
Address: 2223 BAYVIEW RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: PST
Name: KUDER, JASON W
Address: 4456 COUNTRY CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: KUDER, KENNETH W
Address: 4350 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: KENNETH W. KUDER

D

08/10/2012

Electronic Signature of Signing Officer or Director

Date