

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22235

Entity Name: HARDEE RANCH SUPPLY, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1203 HIGHWAY 17, SOUTH
P.O. BOX 1146
WAUCHULA, FL 33873

New Principal Place of Business:

1203 HIGHWAY 17, SOUTH
WAUCHULA, FL 33873

Current Mailing Address:

1203 HIGHWAY 17, SOUTH
P.O. BOX 1146
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2446503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, JEFF J.
104 S. 5TH AVENUE
P.O. BOX 1748
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

J. STEVEN SOUTHWELL, II
502 W. MAIN STREET
WAUCHULA, FL 33873 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: J. STEVEN SOUTHWELL, II

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKIPPER, JAMES,
Address: 3205 SR 66
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: V () Delete
Name: DURRANCE, KELLY,
Address: 1314 POPASH
City-St-Zip: WAUCHULA, FL 33873

Title: S () Delete
Name: SMITH, ROBERT RAY, J. R.
Address: MOORE RD., P.O. BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: T () Delete
Name: DURRANCE, RONALD L
Address: 3632 W MAIN ST
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMITH, ROBERT RAY, J. R.
Address: P.O. BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L DURRANCE

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date