

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22235

FILED
Mar 31, 2011
Secretary of State

Entity Name: HARDEE RANCH SUPPLY, INC.

Current Principal Place of Business:

1203 HIGHWAY 17, SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

1309 HIGHWAY 17, SOUTH
WAUCHULA, FL 33873

Current Mailing Address:

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

New Mailing Address:

1309 HIGHWAY 17, SOUTH
P.O. BOX 1146
WAUCHULA, FL 33873

FEI Number: 59-2446503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. STEVEN SOUTHWELL, II
502 W. MAIN STREET
WAUCHULA, FL 33873 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: P
Name: SKIPPER, JAMES
Address: 3205 SR 66
City-St-Zip: ZOLFO SPRINGS, FL 33890

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

Title: S
Name: SMITH, ROBERT RAY, JR.
Address: P.O. BOX 1186
City-St-Zip: ZOLFO SPRINGS, FL 33890

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

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: JAMES SKIPPER

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date