

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24653

Entity Name: RON HARDY & CO., INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2131 HIGHWAY 60 E
LAKE WALES, FL 33853 US

New Principal Place of Business:

2131 HIGHWAY 60 E
LAKE WALES, FL 33898 US

Current Mailing Address:

2131 HIGHWAY 60 E
LAKE WALES, FL 33853 US

New Mailing Address:

2131 HIGHWAY 60 E
LAKE WALES, FL 33898 US

FEI Number: 59-2687605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RON
2131 HIGHWAY 60 E
LAKE WALES, FL 33898 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, JOSIE
Address: 2131 HWY 60E
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Delete
Name: HARDY, DEAN
Address: 5500 INDIAN BROOK DR.
City-St-Zip: CHARLOTTE, NC 28105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, RON
Address: 2131 HWY 60E
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP (X) Change () Addition
Name: HARDY, DEAN
Address: 5500 INDIAN BROOK DR.
City-St-Zip: CHARLOTTE, NC 28105 US

Title: SEC. () Change (X) Addition
Name: HARDY, JOSIE M
Address: 2131 HWY. 60 EAST
City-St-Zip: LAKE WALES, FL 33898 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RON HARDY

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date