

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24653

FILED
Jul 20, 2009
Secretary of State

Entity Name: RON HARDY & CO., INC.

Current Principal Place of Business:

2131 HIGHWAY 60 E
LAKE WALES, FL 33898 US

New Principal Place of Business:

2131 STATE ROAD 60 E
LAKE WALES, FL 33898 US

Current Mailing Address:

2131 HIGHWAY 60 E
LAKE WALES, FL 33898 US

New Mailing Address:

2131 STATE ROAD 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:

HARDY, RON
2131 STATE ROAD 60 E
LAKE WALES, FL 33898 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:

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSIE HARDY

SEC

07/20/2009

Electronic Signature of Signing Officer or Director

Date