

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24653

Entity Name: RON HARDY & CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2131 STATE ROAD 60 E
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

2131 STATE ROAD 60 E
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-2687605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JOSIE
2131 STATE ROAD 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARDY, JOSIE
Address: 2131 HWY 60E
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: STRASSER/MONDIK, TERRI
Address: 14161 69TH DR. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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: JOSIE HARDY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date