2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104829

Entity Name: RICK'S HAY SERVICE, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 2751 10591 SE MEHL AVE ARCADIA, FL 34265 ARCADIA, FL 34265

Current Mailing Address: New Mailing Address:

P O BOX 2751 ARCADIA, FL 34265

FEI Number: 59-3756183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RICKY

10405 S E MEHL AVE
ARCADIA, FL 34266 US

WHITE, RICKY
10591 S E MEHL AVE
ARCADIA, FL 34266 US

ARCADIA, FL 34266 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST () Delete Title: DVST (X) Change () Addition

 Name:
 WHITE, LAURA
 Name:
 WHITE, LAURA

 Address:
 10405 SE MEHL
 Address:
 10591 SE MEHL

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:
 ARCADIA, FL 34266

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: RICKY WHITE PRES 04/27/2007