

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107161

FILED
Jan 13, 2012
Secretary of State

Entity Name: RAY HODGE & SONS LAND CLEARING, INC.

Current Principal Place of Business:

1519 SW 32ND PLACE
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

1519 SW 32ND PLACE
BELL, FL 32619

New Mailing Address:

FEI Number: 11-3722883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RAY P.
1519 SW 32ND PLACE
BELL, FL 32619 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: PD
Name: HODGE, RAY P
Address: 1519 SW 32ND PLACE
City-St-Zip: BELL, FL 32619

Title: V
Name: HODGE, TOMMY R
Address: 1509 SW 32ND PLACE
City-St-Zip: BELL, FL 32619

Title: S
Name: HODGE, PHILLIP B
Address: 1400 SW 22ND PLACE
City-St-Zip: BELL, FL 32619

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: RAY P HODGE

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date