

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081169

FILED
Apr 04, 2012
Secretary of State

Entity Name: THE BRITISH HAY COMPANY INC.

Current Principal Place of Business:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 36-4708700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART-WOODS, TIM G
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470 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: P
Name: BROWN, KENT
Address: 229 COUNTY ROAD 5
City-St-Zip: MCDONOUGH, NY 13801 US

Title: VP
Name: HART-WOODS, TIM G
Address: 15201 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

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: TIM HART-WOODS

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date