

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085071

Entity Name: HARE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1005 HOLTON AVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

51 HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

1005 HOLTON AVE
FT WALTON BEACH, FL 32547

New Mailing Address:

51 HARBOR BLVD.
DESTIN, FL 32541

FEI Number: 45-3455728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEY, LESLIE
1005 HOLTON AVE
FT WALTON BEACH, FL 32547 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: SOLEY, LESLIE
Address: 1005 HOLTON AVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP
Name: WRIGHT, ALLEN
Address: 1005 HOLTON AVE
City-St-Zip: FT WALTON BEACH, FL 32547

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: LESLIE SOLEY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date