2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27897

Entity Name: HENDRIX AND DAIL, INC.

FILED Mar 30, 2010 Secretary of State

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

1101 INDUSTRIAL BLVD. GREENVILLE, NC 27834 US

Current Mailing Address: New Mailing Address:

P.O. BOX 648

GREENVILLE, NC 278350648 US

FEI Number: 56-0809154 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:

HRUBY, ROGER 7610 US HIGHWAY 41N PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB

Name: STORKAN, DEAN C

Address: P.O. BOX 1327 8770 HWY. 25 City-St-Zip: HOLLISTER, CA 95024

Title: VPD

Name: MCLAWHORN, W. CARROLL

Address: 3300 WALDEN DR.

City-St-Zip: GREENVILLE, NC 27834 US

Title: PRES

 Name:
 HRUBY, ROGER

 Address:
 7610 US HIGHWAY 41N

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: VPD

Name: LYERLY, J STEPHEN
Address: 7610 US HIGHWAY 41N
City-St-Zip: PALMETTO, FL 34221 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: W. CARROLL MCLAWHORN VPD 03/30/2010