

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041210

Entity Name: RAY HARDY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2040 S CLARA
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2040 S CLARA
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3443060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DOUGLAS R
2040 S. CLARA AVE
DELAND, FL 32720 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: PDT
Name: HARDY, DOUGLAS R
Address: 2040 S CLARA
City-St-Zip: DELAND, FL 32720

Title: S
Name: HARDY, KATHY J
Address: 2040 S. CLARA
City-St-Zip: DELAND, FL 32720

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: DOUGLAS R. HARDY

PDT

01/12/2011

Electronic Signature of Signing Officer or Director

Date