2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041210

Entity Name: RAY HARDY, INC.

FILED Jan 07, 2012 Secretary of State

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

2040 S CLARA DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2040 S CLARA DELAND, FL 32720

FEI Number: 59-3443060 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:

HARDY, DOUGLAS R 2040 S. CLARA AVE DELAND, FL 32720 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

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 01/07/2012