

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114905

FILED
Sep 26, 2005
Secretary of State

Entity Name: HARDY'S TRACTOR, TRUCKING & EXCAVATING, INC

Current Principal Place of Business:

3603 CR 547 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

3603 COUNTY ROAD 547 NORTH
DAVENPORT, FL 33837

Current Mailing Address:

3603 CR 547 NORTH
DAVENPORT, FL 33837

New Mailing Address:

3603 COUNTY ROAD 547 NORTH
DAVENPORT, FL 33837

FEI Number: 92-0182629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, JULIA G
3603 CR 547 NORTH
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

GIDDENS, JULIA G
3603 COUNTY ROAD 547 NORTH
DAVENPORT, FL 33837 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: JULIA G GIDDENS

09/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIDDENS, JAMES H
Address: 3603 CR 547 NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: GIDDENS, JULIA G
Address: 3603 CR 547 NORTH
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIDDENS, JAMES H
Address: 3603 COUNTY ROAD 547 NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: GIDDENS, JULIA G
Address: 3603 COUNTY ROAD 547 NORTH
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIA G GIDDENS

VP

09/26/2005

Electronic Signature of Signing Officer or Director

Date