

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005714

Entity Name: HARDLUX CORP.

Current Principal Place of Business:

2501 SOUTH OCEAN BOULEVARD, UNIT 837
HOLLYWOOD, FL 33019

Current Mailing Address:

2501 SOUTH OCEAN BOULEVARD, UNIT 837
HOLLYWOOD, FL 33019 US

FEI Number: 47-3575609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUTSON, ELIZABETH ESQUIRE
7700 N. KENDALL DRIVE
#702
MIAMI, FL 33156 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

Officer/Director Detail :

Title PTD
Name CHALOUH, ESTER
Address 2501 SOUTH OCEAN DR.
City-State-Zip: HOLLYWOOD FL 33019

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: ESTER CHALOUH

PTD

04/26/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date