

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168434

FILED
Apr 18, 2011
Secretary of State

Entity Name: H.G. HARDERS & SON, INC.

Current Principal Place of Business:

5521 E HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5521 E HWY 98
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-0670218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDERS, HOLTON H
5521 EAST HWY 98
PANAMA CITY, FL 32404 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: PD
Name: HARDERS, H.H.
Address: 2865 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VPGM
Name: CRITTENDEN, WILLIAM H
Address: 2004 W. 29TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: ST
Name: HARDERS, JACOB
Address: 2865 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: HOLTON H HARDERS

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date