

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189790

Entity Name: HARDRIVES COMPANY

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4749 S.W. 45 ST. (ORANGE DR.)
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4749 S.W. 45 ST. (ORANGE DR.)
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-0772307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DOUGLAS G.
4749 SW 45 ST (ORANGE DR.)
DAVIE, FL 33314 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: VPSD
Name: ELMORE, CRAIG K. .
Address: 4749 SW 45TH ST.
City-St-Zip: DAVIE, FL

Title: D
Name: ELMORE, GEORGE T.
Address: 4749 SW 45 ST
City-St-Zip: DAVIE, FL

Title: PTD
Name: GORDON, DOUGLAS
Address: 4749 SW 45 ST
City-St-Zip: DAVIE, FL

Title: VPD
Name: POSTON, W. ALLEN
Address: 4749 SW 45TH ST.
City-St-Zip: DAVIE, FL

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 G. GORDON

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date