

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189790

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: HARDRIVES COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

2101 S CONGRESS AVE.  
DELRAY BEACH, FL 33445

## Current Mailing Address:

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

## New Mailing Address:

2101 S CONGRESS AVE.  
DELRAY BEACH, FL 33445

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:

ELMORE, GEORGE T  
2101 S CONGRESS AVE.  
DELRAY BEACH, FL 33445 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: GEORGE T. ELMORE

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPSD  
Name: ELMORE, CRAIG K. .  
Address: 2101 S CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD  
Name: ELMORE, GEORGE T.  
Address: 2101 S CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD  
Name: POSTON, W. ALLEN  
Address: 2101 S CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

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: GEORGE T. ELMORE

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04/03/2012

Electronic Signature of Signing Officer or Director

Date