2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305573

Entity Name: HARDY BROS. OIL COMPANY, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 MARTIN LUTHER KING BLVD POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1126 MARTIN LUTHER KING BLVD POMPANO BEACH, FL 33069 US

FEI Number: 59-1144299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, NOEL D 1126 MARTIN LUTHER KING BLVD POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: HARDY, JAMES D

Address: 14235 NW HENRY GRANTHAM

City-St-Zip: ALTHA, FL 33421

Title: PD

 Name:
 HARDY, NOEL D

 Address:
 1220 N E 9TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: JAMES HARDY S 04/01/2010