2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED DOCUMENT #622111 Jul 10, 2008 08:00 AM 1. Entity Name HARDENBERGH FAMILY, INC. **Secretary of State** Principal Place of Business Mailing Address 200 PARK ST. P.O. BOX 533 MAYO, FL 32066 MAYO, FL 32066 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1937601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDENBERGH, ADELE M DO NOT WRITE 200 PARK ST MAYO, FL 32066 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE HARDENBERGH, ADELE NAME 200 PARK ST. STREET ADDRESS CITY-SI-ZIP MAYO, FL 32066 VS TITLE U00000953985 HARDENBERGH, JERRY R NAME STREET ADDRESS 200 PARK ST. CITY - ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Adul Morde Lors & Adole M. Harden berg # 07.08-08 386-314-2325