

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622111

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** HARDENBERGH FAMILY, INC.

**Current Principal Place of Business:**

200 PARK ST.  
MAYO, FL 32066 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 533  
MAYO, FL 32066

**New Mailing Address:**

**FEI Number:** 59-1937601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARDENBERGH, ADELE M  
200 PARK ST  
MAYO, FL 32066 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: P  
Name: HARDENBERGH, ADELE  
Address: 200 PARK ST.  
City-St-Zip: MAYO, FL 32066 US

Title: VP  
Name: HARDENBERGH, JERRY R  
Address: 200 PARK ST.  
City-St-Zip: MAYO, FL 32066 US

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: JERRY R HARDENBERGH

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date