

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843367

FILED
Jan 31, 2008
Secretary of State

Entity Name: HARDEE BOAT WORKS, INC.

Current Principal Place of Business:

2465 SE ISSAC ROAD
PORT ST.LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2465 SE ISSAC ROAD
PORT ST.LUCIE, FL 34952

New Mailing Address:

FEI Number: 58-1365415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, JAMES G. IV
2465 SE ISSAC ROAD
PORT ST LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDEE, JAMES G., I, V
Address: 2465 SE ISSAC ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VD () Delete
Name: HARDEE, JAMES G III,
Address: 4 TIFFANY PLACE
City-St-Zip: SAVANNAH, GA 31406 US

Title: D () Delete
Name: HARDEE, MARY,
Address: 4 TIFFANY PLACE
City-St-Zip: SAVANNAH, GA 31406 US

Title: ST () Delete
Name: HARDEE, MARY
Address: 4 TIFANY PLACE
City-St-Zip: SAVANNAH, GA 31406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HARDEE, JAMES A,
Address: 2465 SE ISAAC ROAD
City-St-Zip: PORT ST. LIUCIE, FL 34952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES G. HARDEE IV

PD

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date