

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000397

FILED
Mar 27, 2009
Secretary of State

Entity Name: HARDY MANAGEMENT COMPANY, INC

Current Principal Place of Business:

4330 S DECATUR
LAS VEGAS, NV 89103

New Principal Place of Business:

Current Mailing Address:

1019 ROUTE 519
EIGHTY FOUR, PA 15330

New Mailing Address:

FEI Number: 25-1581648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT () Delete
Name: MAGERKO, MARGARET H
Address: 4330 S DECATUR
City-St-Zip: LAS VEGAS, NV 89103

Title: VP () Delete
Name: HARDY, JOSEPH A
Address: 4330 S DECATUR
City-St-Zip: LAS VEGAS, NV 89103

Title: S () Delete
Name: BOMAR, CHERI B
Address: 4330 S DECATUR
City-St-Zip: LAS VEGAS, NV 89103

Title: VT () Delete
Name: CAELSEN, DAVID E
Address: 1019 ROUTE 519
City-St-Zip: EIGHTY FOUR, PA 153302813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID E CARLSEN

VT

03/27/2009

Electronic Signature of Signing Officer or Director

Date