

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001326

Entity Name: HARDY ENGINEERING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

209 LINDEN STREET
TRUSSVILLE, AL 35173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 708
TRUSSVILLE, AL 35173

New Mailing Address:

FEI Number: 63-1132208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, CHIP
4131 HIGHWAY 17 SOUTH
BARTOW, FL 33830 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: PS
Name: HARDY, TIM
Address: 301 CALUMET PKWY
City-St-Zip: TRUSSVILLE, AL 35173

Title: VT
Name: HARDY, SUE P
Address: 301 CALUMET PKWY
City-St-Zip: TRUSSVILLE, AL 35173

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: SUE P. HARDY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date