

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92709

Entity Name: HARDEE EQUITIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2216 64TH STREET COURT EAST
BRADENTON, FL 342089532

New Principal Place of Business:

Current Mailing Address:

2216 64TH STREET COURT EAST
BRADENTON, FL 342089532

New Mailing Address:

FEI Number: 59-2354253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P
701 11TH STREET WEST
BRADENTON, FL 33505 US

Name and Address of New Registered Agent:

HARDEE, SAM F
2216 64TH STREET COURT EAST
BRADENTON, FL 34208 US

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: SAM F. HARDEE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSM () Delete
Name: HARDEE, SAM F
Address: 2216 64TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: VPD () Delete
Name: HARDEE, SHIRLEY J
Address: 2216 64TH ST. CT., EAST
City-St-Zip: BRADENTON, FL 34208

Title: PTD () Delete
Name: BLANCO, SAUNDRA H
Address: 13026 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: VPD () Delete
Name: YANCEY, SUSANNA
Address: 2216 64TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSM (X) Change () Addition
Name: HARDEE, SAM F
Address: 2216 64TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

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: SAM F. HARDEE

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date