

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005804

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE JOHN HARDY GROUP INC.

Current Principal Place of Business:

5180 ROSWELL RD NW
CENTRE BLDG
ATLANTA, GA 30342 US

New Principal Place of Business:

Current Mailing Address:

5180 ROSWELL RD NW
CENTRE BLDG
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 25-1716233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: HARDY, JOHN R
Address: 7940 SADDLE RIDGE DR
City-St-Zip: ATLANTA, GA 30350

Title: S
Name: HARDY, ANNE B
Address: 7940 SADDLE RIDGE DR
City-St-Zip: ATLANTA, GA 30350

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: VIRGIL R HENRY

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date