

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005804

**FILED**  
**Jan 16, 2012**  
**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

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date