

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002016

Entity Name: A. HARDY/U.S.A. LTD. INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1400 EAST TOUHY AVE
SUITE 120
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

1400 EAST TOUHY AVE
SUITE 120
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 36-3916012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
BRITTANY SALES COMPANY
290 NW 165TH STREET STE P-100
MIAMI, FL 33169 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: CP () Delete
Name: WALSH, WILLIAM
Address: 216 WHITE FAWN TRAIL
City-St-Zip: DOWNERS GROVE, IL

Title: CST () Delete
Name: LEVINSON, MARK
Address: 5229 DOBSON ST.
City-St-Zip: SKOKIE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J. WALSH

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date