2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # G17811 1. Entity Name 05-04-2007 90295 001 ***450.00 HARDERS HOLDING COMPANY, INC. Principal Place of Business Mailing Address 5521 E. HIGHWAY 98 5521 E. HIGHWAY 98 PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2311201 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDERS, HOLTON H. 5521 EAST HIGHWAY 98 Street Address (P.O. Box Number is Not Acceptable). PANAMA CITY FL 32404 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1111 1101 Delete □ Change ☐ Addition CRITTENDEN, WILLIAM N NAME 2004 WEST 29TH STREET STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CHY ST ZIP PD TITLE Defete 100 Change Addition HARDERS, H.H. NAME 2865 TUPELO DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY FL CHY SI ZIP CHY ST ZIP STD TITLE ■ Delete Change ☐ Addition HARDERS, NANCY R. NAM 1517 LOGAN COURT STREET ADDRESS STREET ADDRESS PANAMA CITY FL CHY S1-ZIP CHY SI ZIP 570 HHUE ☐ Delete HH ☐ Chance ■ Addition H. Jacob Harders NAME NAME 2865 Tupelo Drive STREET ADDRESS STREET ADDRESS CITY-SI-ZIP Panama City FL CITY ST ZIP 32405 THE Delete ☐ Addition ☐ Change John J. Costello NAME NAME 919 Devitt St STREET ADDRESS STREET ADDRESS CHY-SI-ZIP Panama City FL 32401 CHY ST-7IP TIME Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #