

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89368

FILED
Jan 20, 2011
Secretary of State

Entity Name: HARDY CONSTRUCTION, INC.

Current Principal Place of Business:

141 E. MICHIGAN AVE
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 121
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 59-2952595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, FRANCIS E.
900 EAST OHIO AVE.
LAKE HELEN, FL 32744 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, FRANCIS E
Address: 900 E. OHIO AVE.
City-St-Zip: LAKE HELEN, FL 32744

Title: V
Name: HARDY, BRYAN S
Address: 908 E. OHIO AVE.
City-St-Zip: LAKE HELEN, FL 32744

Title: ST
Name: HARDY, VALERIE J
Address: 900 E. OHIO AVE.
City-St-Zip: LAKE HELEN, FL 32744

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: BRYAN S. HARDY

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date