

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89368

Entity Name: HARDY CONSTRUCTION, INC.

FILED
Jan 11, 2012
Secretary of State

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:

141 E. MICHIGAN AVE
LAKE HELEN, FL 32744

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

V.P.

01/11/2012

Electronic Signature of Signing Officer or Director

Date