

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94401

FILED
Apr 27, 2012
Secretary of State

Entity Name: HARDEE CAR COMPANY

Current Principal Place of Business:

505 N. 6TH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1724
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0073089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BILLY
301 W BAY ST
WAUCHULA, FL 33873 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: PD
Name: HILL, BILLY
Address: 301 W BAY ST
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: HILL, JANICE
Address: 301 W BAY ST
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: HILL, JANICE
Address: 301 W BAY ST
City-St-Zip: WAUCHULA, FL 33873

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: JANICE HILL

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date