2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003625

FILED Feb 09, 2011 Secretary of State

Entity Name: HARDEE COUNTY BUILDERS ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

608 SOUTH 6TH AVE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1025

WAUCHULA, FL 33873 US

FEI Number: 20-8810957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, EA, JO ANN 1661 PAULA DRIVE WAUCHULA, FL 33873

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:

Γitle: PRES

Name: ALBRITTON, SAM Address: P.O. BOX 2262

City-St-Zip: WAUCHULA, FL 33873 US

Title: VP

Name: DELATORRE, GARY
Address: P.O. BOX 1344

City-St-Zip: WAUCHULA, FL 33873 US

Title: S

Name: STEPHENS, REBECCA
Address: 1270 ALEC HENDRY ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: T

 Name:
 BERGENS, GLEN

 Address:
 3383 OAK HILL RANCH

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM ALBRITTON P 02/09/2011