

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108837

FILED
Mar 17, 2012
Secretary of State

Entity Name: THE HARDWICK GROUP, INC.

Current Principal Place of Business:

611 GRAND CANYON DRIVE
VALRICO, FL 33594

New Principal Place of Business:

611 GRAND CANYON DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

P.O. BOX 156
VALRICO, FL 33595

New Mailing Address:

FEI Number: 65-1057436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, WILLIAM C
611 GRAND CANYON DRIVE
VALRICO, FL 33594 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: PCD
Name: DANIELS, WILLIAM C
Address: 611 GRAND CANYON DR
City-St-Zip: VALRICO, FL 33594 US

Title: S
Name: JENKINS, KATHY D
Address: 611 GRAND CANYON DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: WILLIAM C. DANIELS

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03/17/2012

Electronic Signature of Signing Officer or Director

Date