

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018594

Entity Name: HARDBOILED, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

338 1ST AVENUE N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

405 CENTRAL AVE, #250
ST. PETERSBURG, FL 33701

Current Mailing Address:

338 1ST AVENUE N
ST. PETERSBURG, FL 33701

New Mailing Address:

405 CENTRAL AVE., #250
ST. PETERSBURG, FL 33701

FEI Number: 59-3701104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVE.
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, DOROTHY T
Address: 100 4TH AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBB, DOROTHY T
Address: 405 CENTRAL AVE., #250
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOROTHY WEBB

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date