

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118772

Entity Name: HARDEE TIMBER, INC.

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

426 NORTHEAST 264TH STREET  
LAWTEY, FL 32058

**New Principal Place of Business:**

**Current Mailing Address:**

426 NORTHEAST 264TH STREET  
LAWTEY, FL 32058

**New Mailing Address:**

FEI Number: 59-3760924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARDEE, STEVEN W  
Address: 426 NORTHEAST 264TH STREET  
City-St-Zip: LAWTEY, FL 32058

Title: VP ( ) Delete  
Name: HARDEE, HEATHER D  
Address: 426 NORHTEAST 264TH ST.  
City-St-Zip: LAWTEY, FL 32058

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER S HARDEE

VP

04/29/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date