

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01640

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE HARDAWAY COMPANY

Current Principal Place of Business:

945 BROADWAY
SUITE 300
COLUMBUS, GA 31901 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1360
COLUMBUS, GA 31902 US

New Mailing Address:

FEI Number: 63-0786586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAMPTON, MASON H.
Address: 8001 FULTON RD.
City-St-Zip: UPATOI, GA 31829 US

Title: V
Name: DODELIN, FRED J.
Address: 1191 TERRY LANE
City-St-Zip: FORTSON, GA 31808 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: FRED J DODELIN

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date