

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088391

Entity Name: HARDEE ROOFING, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1071 SOUTH FLORIDA AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1071 SOUTH FLORIDA AVENUE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 22-3866506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILMA
1071 SOUTH FLORIDA AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

EVANS, RICHIE
1071 SOUTH FLORIDA AVENUE
WAUCHULA, FL 33873 US

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: RICHIE EVANS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: EVANS, RICHIE
Address: 1071 SOUTH FLORIDA AVE
City-St-Zip: WAUCHULA, FL 33873

Title: D/VP () Delete
Name: EVANS, WILMA
Address: 1071 SOUTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/VP (X) Change () Addition
Name: EVANS, BILLY
Address: 1071 SOUTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: RICHIE EVANS

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01/20/2009

Electronic Signature of Signing Officer or Director

Date