2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000098007

HARDEE TREE CORPORATION

FILED Mar 27, 2008 08:00 AN Secretary of State

Principal Place of Business

3741 POWERLINE ROAD LITHIA, FL 33547 Mailing Address

3741 POWERLINE ROAD LITHIA, FL 33547



03252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-4210816 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATSON, RICHARD D 3741 POWERLINE ROAD LITHIA, FL 33547

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATSON, RICHARD D 3741 POWERLINE ROAD LITHA, FL 33547					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, STEVE 3741 POWERLINE ROAD LITHA, FL 33547			•	U4/U3/U8-80125-U16 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLLIER, JOHN 17047 DORMAN ROAD LITHIA, FL 33547			DO NOT WRITE		
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						