

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017233

Entity Name: HARDI CORP.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

10486 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10486 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-1173896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
1250 S BELCHER RD
STE 160
LARGO, FL 33771 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: D, P
Name: DIFABIO, JOSEPH W
Address: 11800 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOSEPH W. DIFABIO

D P

05/21/2010

Electronic Signature of Signing Officer or Director

Date