

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032700

FILED
Aug 03, 2010
Secretary of State

Entity Name: THE HARDY GROUP OF TAMPA, INC.

Current Principal Place of Business:

8602 TEMPLE TERRACE TERRACE HWY
D-12
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

2711 CAUSEWAY CENTER DR
TAMPA, FL 33619

Current Mailing Address:

8602 TEMPLE TERRACE TERRACE HWY
D-12
TEMPLE TERRACE, FL 33637

New Mailing Address:

2711 CAUSEWAY CENTER DR
TAMPA, FL 33619

FEI Number: 90-0106050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RACHEL M
1521 W RIVER SHORE WAY
TAMPA, FL 33603 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: P
Name: HARDY, JONATHAN E
Address: 1521 W RIVER SHORE WAY
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: HARDY, RACHEL M
Address: 1521 W RIVER SHORE WAY
City-St-Zip: TAMPA, FL 33603

Title: T
Name: HARDY, RACHEL M
Address: 1521 W RIVER SHORE WAY
City-St-Zip: TAMPA, FL 33603

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: JONATHAN E HARDY

PRES

08/03/2010

Electronic Signature of Signing Officer or Director

Date