

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060478

FILED
Jun 10, 2004
Secretary of State

Entity Name: HARDY PAINTS, INC.

Current Principal Place of Business:

1841 HALLENDALE AVENUE SW
PALM BAY, FL 32908 US

New Principal Place of Business:

Current Mailing Address:

1841 HALLENDALE AVENUE SW
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number: 20-0498590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, ROBERT
1841 HALLENDALE AVENUE SW
PALM BAY, FL 32908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, ROBERT
Address: 1841 HALLENDALE AVENUE SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP () Delete
Name: HARDY, KACY
Address: 1841 HALLENDALE AVENUE SW
City-St-Zip: PALM BAY, FL 32908 US

Title: S () Delete
Name: HELMAN, LEE
Address: 5051 PARK LAKE DRIVE #7
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HARDY, KACY L
Address: 1841 HALLENDALE AVE
City-St-Zip: PALM BAY, FL 32908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KACY HARDY

VP

06/10/2004

Electronic Signature of Signing Officer or Director

Date