

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060478

Entity Name: HARDY PAINTS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1841 HALLENDALE AVENUE SW
PALM BAY, FL 32908 US

New Principal Place of Business:

360 THOR AVE
SUITE 8
PALM BAY, FL 32909 US

Current Mailing Address:

1841 HALLENDALE AVENUE SW
PALM BAY, FL 32908 US

New Mailing Address:

360 THOR AVE
SUITE 8
PALM BAY, FL 32909 US

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:

HARDY, ROBERT
360 THOR AVE
SUITE 8
PALM BAY, FL 32909 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: ROBERT HARDY

07/11/2006

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: HARDY, KACY L
Address: 1841 HALLENDALE AVE
City-St-Zip: PALM BAY, FL 32908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, ROBERT
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

Title: VP (X) Change () Addition
Name: HARDY, KACY
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

Title: S (X) Change () Addition
Name: HARDY, KACY L
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KACY HARDY

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date