2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 A Secretary of State DOCUMENT # P03000099294 . 1. Entity Name HARDEE REPAIR SERVICE, INC. Principal Place of Business Mailing Address P.O.BOX 690422 P.O.BOX 690422 VERO BCH FL 32969-0422 VERO BCH FL 32969-0422 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0214246 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDEE, PERRY Street Address (P.O. Box Number is Not Acceptable) 8593 4TH ST VERO BCH FL 32968 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS THILE ☐ Delete TITLE ☐ Change Addition HARDEE, PERRY NAME NAME P.O.BOX 690422 STREET ADDRESS STREET ADDRESS VERO BCH FL 32969-0422 CITY+ST-7IP U00000757899 CITY-ST-ZIP 05/23/07-80089-025.e150. Allion DT TITLE ☐ Delete Tills HARDEE, TERRI NAM! NAME. 8593 4TH ST STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CHY-SI-7P CI1Y-S1-7IP DILE Daleic___ - Change Addition_ THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHTY-SI-ZIP CITY-ST-7IP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШŒ ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf have the same logal effect as if made under eath; that I am an officer or director of the recovery of 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.

FICER OR DIRECTOR

SIGNATURE:

FILED