

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099294

FILED
May 01, 2009
Secretary of State

Entity Name: HARDEE REPAIR SERVICE, INC.

Current Principal Place of Business:

P.O.BOX 690422
VERO BCH, FL 329690422

New Principal Place of Business:

590 NW 344TH ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O.BOX 690422
VERO BCH, FL 329690422

New Mailing Address:

FEI Number: 20-0214246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, PERRY
8593 4TH ST
VERO BCH, FL 32968 US

Name and Address of New Registered Agent:

HARDEE, PERRY
590 NW 344TH ST.
OKEECHOBEE, FL 34972 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:

05/01/2009

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: DPS () Delete
Name: HARDEE, PERRY
Address: P.O.BOX 690422
City-St-Zip: VERO BCH, FL 329690422

Title: DT () Delete
Name: HARDEE, TERRI
Address: 8593 4TH ST
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: HARDEE, TERRI
Address: 590 NW 344TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify 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: TERRI R. HARDEE

DT

05/01/2009

Electronic Signature of Signing Officer or Director

Date