

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099294

FILED
Mar 19, 2012
Secretary of State

Entity Name: HARDEE REPAIR SERVICE, INC.

Current Principal Place of Business:

590 NW 344TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

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
590 NW 344TH ST.
OKEECHOBEE, FL 34972 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: DPS
Name: HARDEE, PERRY
Address: P.O.BOX 690422
City-St-Zip: VERO BCH, FL 329690422

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

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: PERRY HARDEE

DPS

03/19/2012

Electronic Signature of Signing Officer or Director

Date