2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142566

Entity Name: HARDY FRAMING & TRIM, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96524 CAYMAN CIRCLE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96524 CAYMAN CIRCLE FERNANDINA BEACH, FL 32034

FEI Number: 20-0440377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, BRANDON K 96524 CAYMAN CIRCLE

FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HARDY, BRANDON K Address: 96524 CAYMAN CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DV

Name: HARDY, CHARLES Address: 96523 CAYMAN CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: BRANDON HARDY DPST 05/01/2011