

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042499

Entity Name: HARDROCK HOMES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1622 FULLER DR.
GULF BREEZE, FL 32563

New Principal Place of Business:

2103 AVENIDA DE SOL
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 5688
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 34-1985221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JONATHAN C
1932 SEAHAWK LN
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WILSON, JONATHAN C
2103 AVENIDA DE SOL
NAVARRE, FL 32566 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, JONATHAN C
Address: 2103 AVENIDA DE SOL
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: WILSON, HILDA A
Address: 2103 AVENIDA DE SOL
City-St-Zip: NAVARRE, FL 32566

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: JONATHAN C. WILSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date