

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042499

Entity Name: HARDROCK HOMES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2103 AVENIDA DE SOL
NAVARRE, FL 32566

New Principal Place of Business:

7165 LEISURE ST
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
2103 AVENIDA DE SOL
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WILSON, JONATHAN C
7165 LEISURE ST
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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, JONATHAN C
Address: 7165 LEISURE
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: WILSON, HILDA A
Address: 7165 LEISURE ST
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date