

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048996

Entity Name: HARDEE HOLDINGS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

120 N 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

3412 W BAY TO BAY BLVD
SUITE J
TAMPA, FL 336297043

Current Mailing Address:

P O BOX 75824
TAMPA, FL 36675

New Mailing Address:

P O BOX 75284
TAMPA, FL 366750284

FEI Number: 20-0891155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, JAMES B JR
120 N 20TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HARDEE, JAMES B JR
3412 W BAY TO BAY BLVD
TAMPA, FL 336297043 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

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDEE, JAMES B JR
Address: 3412 W BAY TO BAY BLVD, SUITE J
City-St-Zip: TAMPA, FL 336297043

Title: VS
Name: HARDEE, WILLIAM B
Address: 3412 W BAY TO BAY BLVD, SUITE J
City-St-Zip: TAMPA, FL 336297043

Title: T
Name: MAAS, ROBERT D
Address: 3412 W BAY TO BAY BLVD, SUITE J
City-St-Zip: TAMPA, FL 336297043

Title: D
Name: HARDEE, SARAH J
Address: 3412 W BAY TO BAY BLVD, SUITE J
City-St-Zip: TAMPA, FL 336297043

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: ROBERT D MAAS

Electronic Signature of Signing Officer or Director

T

01/07/2010

Date