

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048996

Entity Name: HARDEE HOLDINGS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 75284
TAMPA, FL 366750284 US

New Mailing Address:

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
3412 W BAY TO BAY BLVD
TAMPA, FL 336297043 US

Name and Address of New Registered Agent:

HARDEE, JAMES B JR
3412 W BAY TO BAY BLVD
SUITE J
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:

01/05/2012

Electronic Signature of Registered Agent

Date

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 US

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

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

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date