

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jul 05, 2005 8:00 am
Secretary of State

05-17-2005 90013 020 ***150.00

DOCUMENT # P04000153225 1. Entity Name HARDEE WELDING, INC.																																																																																										
Principal Place of Business 116 VANDOLAH ROAD WAUCHULA FL 33873			Mailing Address 116 VANDOLAH ROAD WAUCHULA FL 33873																																																																																							
2. Principal Place of Business State, Apt. #, etc. City & State Zip Country		3. Mailing Address State, Apt. #, etc. City & State Zip Country																																																																																								
4. FEI Number 20-1876494				Applied For ☐ Not Applicable																																																																																						
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																						
6. Name and Address of Current Registered Agent CONERLY, DAVID 116 VANDOLAH ROAD WAUCHULA FL 33873			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>David Conerly</i></u> DATE: <u>6/23/05</u> (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning)																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">Delete ☐</td> </tr> <tr> <td></td> <td>D CONERLY, DAVID</td> <td>116 VANDOLAH ROAD</td> <td>WAUCHULA FL 33873</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐		D CONERLY, DAVID	116 VANDOLAH ROAD	WAUCHULA FL 33873																																					TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change ☐ Addition ☐																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																										
SIGNATURE: <u><i>Andrew L. Nicholson</i></u> Date: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																										

David Conerly 6/23/05