

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008835

FILED
Jan 26, 2009
Secretary of State

Entity Name: DOROTHY C. HARDY INVESTMENTS, INC.

Current Principal Place of Business:

407 NORTHEAST FIFTH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

407 NORTHEAST FIFTH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1220 NE NINTH STREET
POMPANO BEACH, FL 33060

FEI Number: 20-2353811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, D. DOUGLAS
201 NORTH FEDERAL HIGHWAY, #114
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, DOROTHY C
Address: 407 NORTHEAST FIFTH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: HARDY, NOEL D
Address: 1220 NE NINTH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOEL D HARDY

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01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date