

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022387

FILED
Jan 24, 2007
Secretary of State

Entity Name: C AND D CORPORATION OF HARDEE COUNTY

Current Principal Place of Business:

214 S 10TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

256 LAUREL OAK DR.
WINTER HAVEN, FL 33880

Current Mailing Address:

214 S 10TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

256 LAUREL OAK DR.
WINTER HAVEN, FL 33880

FEI Number: 20-2331925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, CHRISTOPHER H
214 S 10TH AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

ALTIERI, CHRISTOPHER H
256 LAUREL OAK DR.
WINTER HAVEN, FL 33880 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTIERI, CHRISTOPHER H
Address: 214 S 10TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Delete
Name: ALTIERI, DIANE
Address: 214 S 10TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTIERI, CHRISTOPHER H
Address: 256 LAUREL OAK DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: ALTIERI, DIANE
Address: 256 LAUREL OAK DR.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER H ALTIERI

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date