

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059668

FILED
Mar 24, 2012
Secretary of State

Entity Name: D & P HARDGE INVESTMENTS INC.

Current Principal Place of Business:

1133 NW 134TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

200 JACARANDA COUNTRY CLUB DRIVE
C3
PLANTATION, FL 33324

Current Mailing Address:

1133 NW 134TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

200 JACARANDA COUNTRY CLUB DRIVE
C3
PLANTATION, FL 33324

FEI Number: 20-2686548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, GERALD
2331 N STATE ROAD 7 #307
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARDGE, DONALD L
Address: 200 JACARANDA COUNTRY CLUB DRIVE C3
City-St-Zip: PLANTATION, FL 33324

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: DONALD L. HARDGE

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date