

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012108

Entity Name: HARDESTY ENTERPRISES, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL 33708

## New Principal Place of Business:

## Current Mailing Address:

186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL 33708

## New Mailing Address:

FEI Number: 41-2194441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDESTY, GEORGE III  
186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL 33708 US

## Name and Address of New Registered Agent:

HARDESTY III, GEORGE D P/D  
186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL 33708 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: GEORGE D HARDESTY III

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HARDESTY, GEORGE III  
Address: 186 N. BATHCLUB BLVD.  
City-St-Zip: N. REDINGTON BCH., FL 33708

Title: VP ( ) Delete  
Name: O'BUCH, RUSSELL F  
Address: 12314 TALL PINES WAY  
City-St-Zip: BRADENTON, FL 34202

Title: T ( ) Delete  
Name: HARDESTY, GEORGE IV  
Address: 6301 SPICEWOOD ST.  
City-St-Zip: WILMINGTON, NC 27615

Title: S/D ( ) Delete  
Name: O' BUCH, MELISSA  
Address: 12314 TALL PINES WAY  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: HARDESTY, MARIA  
Address: 186 N. BATHCLUB BLVD.  
City-St-Zip: N. REDINGTON BCH., FL 33708

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HARDESTY III, GEORGE D P/D  
Address: 186 N. BATHCLUB BLVD.  
City-St-Zip: N. REDINGTON BCH., FL 33708

Title: VP (X) Change ( ) Addition  
Name: O'BUCH, RUSSELL F VP  
Address: 12314 TALL PINES WAY  
City-St-Zip: BRADENTON, FL 34202

Title: T (X) Change ( ) Addition  
Name: HARDESTY IV, GEORGE D T  
Address: 6301 SPICEWOOD ST.  
City-St-Zip: WILMINGTON, NC 27615

Title: S/D (X) Change ( ) Addition  
Name: O' BUCH, MELISSA H S/D  
Address: 12314 TALL PINES WAY  
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change ( ) Addition  
Name: HARDESTY, MARIA V D  
Address: 186 N. BATHCLUB BLVD.  
City-St-Zip: N. REDINGTON BCH., FL 33708

Title: D ( ) Change (X) Addition  
Name: HARDESTY, DAVID M D  
Address: 186 BATHCLUB BLVD. N.  
City-St-Zip: N. REDINGTON BCH., FL 33708

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: GEORGE D HARDESTY III

P/D

04/07/2009

Electronic Signature of Signing Officer or Director

Date