

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012108

FILED
Apr 09, 2011
Secretary of State

Entity Name: HARDESTY ENTERPRISES, INC.

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

Title: VP
Name: O'BUCH, RUSSELL F VP
Address: 207 CAMELIA DR.
City-St-Zip: WASHINGTON, NC 27889

Title: T
Name: HARDESTY IV, GEORGE D T
Address: 816 SAINT ANDREWS DR. APT P
City-St-Zip: WILMINGTON, NC 28412

Title: S/D
Name: O' BUCH, MELISSA H S/D
Address: 207 CAMELIA DR.
City-St-Zip: WASHINGTON, NC 27889

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

Title: D
Name: HARDESTY, DAVID M D
Address: 214 BATES RETREAT
City-St-Zip: HAMPSTEAD, NC 28443

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: GEORGE D. HARDESTY III

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date