

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118689

FILED
Feb 24, 2011
Secretary of State

Entity Name: HARDEE HOMES SPECIALIZED SERVICES, INC.

Current Principal Place of Business:

4009 N.E. ASHLEY TERRACE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4009 N.E. ASHLEY TERRACE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-5648000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMONS, CATHY B
4009 N.E. ASHLEY TERRACE
ARCADIA, FL 34266 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: PST
Name: CLEMONS, CATHY B
Address: 4009 N.E. ASHLEY TERRACE
City-St-Zip: ARCADIA, FL 34266

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: CATHY B. CLEMONS

MGR

02/24/2011

Electronic Signature of Signing Officer or Director

Date