

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011222

FILED
Jan 07, 2009
Secretary of State

Entity Name: HARDRICK ENTERPRISES CORPORATION

Current Principal Place of Business:

918 WOODEN BLVD
ORLANDO, FL 328053467

New Principal Place of Business:

918 WOODEN BLVD
ORLANDO, FL 328053467 US

Current Mailing Address:

P O BOX 561333
ORLANDO, FL 328561333

New Mailing Address:

P O BOX 561333
ORLANDO, FL 328561333 US

FEI Number: 20-8240301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDRICK, DAVID J
918 WOODEN BLVD
ORLANDO, FL 328053467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARDRICK, DAVID J
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

Title: C () Delete
Name: HARDRICK, DAVID J
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

Title: CFO () Delete
Name: HARDRICK, VINELL M
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

Title: VC () Delete
Name: HARDRICK, VINELL M
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

Title: COOD () Delete
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

Title: D () Delete
Name: SMITH, MICHAEL
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: HARDRICK, DAVID J
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467 US

Title: COSS (X) Change () Addition
Name: HARDRICK, VINELL M
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467 US

Title: VC (X) Change () Addition
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 328053467 US

Title: CFOT (X) Change () Addition
Name: GRACE, TREVOR R
Address: 17725 HALTON PARK DRIVE APT 3E
City-St-Zip: CHARLOTTE, NC 282620688 US

Title: COOD (X) Change () Addition
Name: PIMIENTA, DENITA L
Address: 2655 GOLD DUST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 7317 WOODRIDGE PARK DRIVE #3-306
City-St-Zip: ORLANDO, FL 32818 US

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: DAVID J HARDRICK

C

01/07/2009

Electronic Signature of Signing Officer or Director

Date