

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033576

FILED
May 29, 2008
Secretary of State

Entity Name: HARDBOY TOOL COMPANY, INC.

Current Principal Place of Business:

238 HISPANOLA
TAVERNIER, FL 33070 US

New Principal Place of Business:

178 SEBRING DR
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 1131
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, ERIC
88901 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BASS, ERIC
178 SEBRING DR
TAVERNIER, FL 33070 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BASS, ERIC
Address: P.O. BOX 1131
City-St-Zip: TAVERNIER, FL 33070 US

Title: DIR () Delete
Name: MURRAY, JACK
Address: 40 KEMPTON RD
City-St-Zip: KEMPTON, PA 19529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC BASS

DIR

05/29/2008

Electronic Signature of Signing Officer or Director

Date