2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037700

Entity Name: HARDYSTON MANAGEMENT COMPANY

Current Principal Place of Business:

925 S. FEDERAL HWY., SUITE 715
BOCA RATON, FL 33432

New Principal Place of Business:

C/O STEPHEN WEICHOLZ
800 S OCEAN BLVD
BOCA RATON, FL 33432

Current Mailing Address:

925 S. FEDERAL HWY., SUITE 715
BOCA RATON, FL 33432

New Mailing Address:

P O BOX 1223
DEERFIELD BEACH, FL 334431223

FEI Number: 22-3183213   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

WEICHOLZ, STEPHEN
925 S. FEDERAL HWY., SUITE 715
BOCA RATON, FL 33432   US

Name and Address of New Registered Agent:

WEICHOLZ, STEPHEN
800 S OCEAN BLVD
BOCA RATON, FL 33432   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: STEPHEN WEICHOLZ   03/17/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: WELCHOLZ, STEPHEN
Address: 925 S. FEDERAL HWY., SUITE 715
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: WEICHOLZ, STEPHEN
Address: 800 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN WEICHOLZ   P   03/17/2009

Electronic Signature of Signing Officer or Director   Date