

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053039

Entity Name: BILL HARDY INCORPORATED

FILED  
Sep 04, 2008  
Secretary of State

## Current Principal Place of Business:

6132 W STATE RD. 44  
LAKE PANASOFFKEE, FL 33538

## New Principal Place of Business:

## Current Mailing Address:

6132 W STATE RD. 44  
LAKE PANASOFFKEE, FL 33538

## New Mailing Address:

FEI Number: 26-0166204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDY, WILLIAM L  
6132 W. STATE RD. 44  
LAKE PANASOFFKEE, FL 33538 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: P ( ) Delete  
Name: HARDY, WILLIAM L  
Address: 6132 W. STATE RD. 44  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP ( ) Delete  
Name: HARDY, WILLIAM L JR.  
Address: 6132 W. STATE RD. 44  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: SEC. ( ) Delete  
Name: MIRACLE, SHAUN R  
Address: 7669 S. AROOSTOOK WAY  
City-St-Zip: FLORAL CITY, FL 34436

Title: TRE. ( ) Delete  
Name: HARDY, MARY E  
Address: 6132 W. STATE RD. 44  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. (X) Change ( ) Addition  
Name: JIMENEZ, JUAN  
Address: 5425 SOUTH BASS TER.  
City-St-Zip: FLORAL CITY, FL 34436

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: WILLIAM HARDY

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date