

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053039

FILED  
Sep 19, 2012  
Secretary of State

Entity Name: BILL HARDY INCORPORATED

## Current Principal Place of Business:

7671 NW 44TH BLVD.  
LAKE PANASOFFKEE, FL 33538

## New Principal Place of Business:

7465 SW 1 CT  
OCALA, FL 34476 UN

## Current Mailing Address:

PO BOX 1685  
BELLEVIEW, FL 34421

## 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  
7671 NW 44TH BLVD.  
LAKE PANASOFFKEE, FL 33538 US

## Name and Address of New Registered Agent:

HARDY, WILLIAM L  
7465 SW 1 CT  
OCALA, FL 34476 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: WILLIAM HARDY

09/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HARDY, WILLIAM L  
Address: PO BOX 1685  
City-St-Zip: BELLEVIEW, FL 34421

Title: VP  
Name: HARDY, WILLIAM L JR.  
Address: PO BOX 1685  
City-St-Zip: BELLEVIEW, FL 34421

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

Title: TRE.  
Name: HARDY, MARY E  
Address: PO BOX 1685  
City-St-Zip: BELLEVIEW, FL 34421

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: WILLIAM HARDY

PRES

09/19/2012

Electronic Signature of Signing Officer or Director

Date