

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092645

Entity Name: HARDY'S VITAMINS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2501 RIVERSIDE DRIVE
SUITE 316
CORAL SPRINGS, FL 33065

Current Mailing Address:

2501 RIVERSIDE DRIVE
SUITE 316
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4105 JOHNSON DAIRY ROAD
SUITE 663
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4105 JOHNSON DAIRY ROAD
SUITE 663
PALM BEACH GARDENS, FL 33410

FEI Number: 26-0849709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, TOTAR
2501 RIVERSIDE DRIVER
SUITE 316
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SINGH, TOTAR
4105 JOHNSON DAIRY ROAD
SUITE 663
PALM BEACH GARDENS, FL 33410 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: TOTAR SINGH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, TOTAR
Address: 2501 RIVERSIDE DRIVE, SUITE 316
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, TOTAR
Address: 4105 JOHNSON DAIRY ROAD, SUITE 663
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TOTAR SINGH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date