

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000111136

Entity Name: HARD NOCKS SOUTH, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

8111 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

8111 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-1210462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENA, JOHN
8111 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: /S/ JOLYON D. ACOSTA, VP OF REG. AGENT

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CENA, JOHN F
Address: 8111 LAND O' LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34638

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: JOHN F. CENA

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08/30/2012

Electronic Signature of Signing Officer or Director

Date