

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054659

FILED
Apr 07, 2009
Secretary of State

Entity Name: T. HARDIN-DAUGHTER & SONS INC.

Current Principal Place of Business:

2951 LOCKWOOD BLVD
DELTONA, FL 32738

New Principal Place of Business:

190 HEDGEWOOD AVE
DELTONA, FL 32738

Current Mailing Address:

2951 LOCKWOOD BLVD
DELTONA, FL 32738

New Mailing Address:

190 HEDGEWOOD AVE
DELTONA, FL 32738

FEI Number: 22-3980057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: HARDIN, TIFFANI D
Address: 2951 LOCKWOOD BLVD
City-St-Zip: DELTONA, FL 32738

Title: DVP () Delete
Name: HARDIN, CHRISTOPHER W
Address: 2951 LOCKWOOD BLVD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARDIN, TIFFANI D
Address: 190 HEDGEWOOD AVE
City-St-Zip: DELTONA, FL 32738

Title: DVP (X) Change () Addition
Name: HARDIN, CHRISTOPHER W
Address: 190 HEDGEWOOD AVE
City-St-Zip: DELTONA, FL 32738

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: TIFFANI D. HARDIN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date