2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058336

Entity Name: HARD HOLDINGS, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5541 BENTON ST. 1625 RED CEDAR DR. LEHIGH ACRES, FL 33971 17

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5541 BENTON ST 1625 RED CEDAR DR. LEHIGH ACRES, FL 33971

FORT MYERS, FL 33907

FEI Number: 26-3787057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUND, CARL FUND, CARL 5541 BENTON ST. 1625 RED CEDAR DR. LEHIGH ACRES, FL 33971 US FORT MYERS, FL 33907

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: 03/31/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FUND, CARL FUND, CARL Name: Name:

5541 BENTON ST. Address: 1625 RED CEDAR DR. #17 Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: FORT MYERS, FL 33907

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: CARL FUND **PRES** 03/31/2009