

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064856

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARDEE SIGNS PLUS T'S INC.

Current Principal Place of Business:

511 SOUTH 7TH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

511 SOUTH 7TH AVENUE
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 74-3261886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, MARTIN
1801 HAMPTON ROAD
WAUCHULA, FL 33873 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: P () Delete
Name: CORTEZ, MARTIN
Address: 1801 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP () Delete
Name: CORTEZ, KANE
Address: 1801 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC () Delete
Name: CORTEZ, JOSE G
Address: 2040 ALAMO AVE.
City-St-Zip: WAUCHULA, FL 33873 US

Title: T () Delete
Name: CORTEZ, TERESA
Address: 1801 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN CORTEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date